

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099104

Entity Name: BEAL HOLDINGS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
UNIT 1208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
UNIT 1208
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3606243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
269 GIRALDA AVE.
SUITE #200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DRIVE UNIT 1208
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALESSANDRO CARRARO

MR

01/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date