2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099693

Entity Name: BE NICE NETWORK LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US
121 SANTIAGO DRIVE #101
JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 9200 PO BOX 7168

JUPITER, FL 33468 US JUPITER, FL 33468 US

FEI Number: 26-4206537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US
KENNETH RATNER
121 SANTIAGO DRIVE #101
JUPITER, FL 33458 US

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: KENNETH RATNER 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 RATNER, KENNETH

 Address:
 Address:
 121 SANTIAGO DRIVE #101

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH RATNER MGRM 04/30/2009