

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041821

Entity Name: BEA AGENCY, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

11 ISLAND AVENUE, UNIT #806
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVENUE
UNIT #806
MIAMI BEACH, FL 33139

Current Mailing Address:

11 ISLAND AVENUE, UNIT #806
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVENUE
UNIT #806
MIAMI BEACH, FL 33139

FEI Number: 26-4797173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, BEATRICE
11 ISLAND AVENUE, UNIT #806
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROY, BEATRICE
11 ISLAND AVENUE
UNIT #806
MIAMI BEACH, FL 33139 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROY, BEATRICE
Address: 11 ISLAND AVENUE, UNIT #806
City-St-Zip: MIAMI BEACH, FL 33139

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: BEATRICE ROY

MGR

04/09/2010

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