

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077725

Entity Name: BEA FIORELLI,LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3001 W ROLLING HILLS CIRCLE
APT 404
DAVIE, FL 33328 US

New Principal Place of Business:

17171 PINES BLVD
@ SEDANOS #34
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3001 W ROLLING HILLS CIRCLE
APT 404
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 80-0462147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISDA, EDWIN M
3001 W ROLLING HILLS CIRCLE
APT 404
DAVIE, FL 33328 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: MGR
Name: BISDA, EDWIN M MR.
Address: 3001 W ROLLING HILLS CIRCLE APT 404
City-St-Zip: DAVIE, FL 33328

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: EDWIN BISDA

MR

04/20/2010

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