

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084221

FILED
May 14, 2012
Secretary of State

Entity Name: BEVERLY ANN, LLC

Current Principal Place of Business:

1467 SW 18 AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1467 SW 18 AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-0837795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTER, SANDRA L
1467 SW 18 AVE.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PARKER, MARY E
1467 SW 18 AVE.
FT. LAUDERDALE, FL 33312 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: MARY E PARKER

05/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, MARY E
Address: P O BOX 832214
City-St-Zip: MIAMI, FL 33283

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: MARY E PARKER

MGRM

05/14/2012

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