2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106573

Entity Name: BEA AND BUD, LLC.

FILED Mar 01, 2011 Secretary of State

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

3595 NW CLUBSIDE CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3595 NW CLUBSIDE CIRCLE BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD
SUITE 106

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD
SUITE 304

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SINGER, BEATRICE
Address: 3595 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 PB

Title: MGR

Name: SINGER, BERNARD
Address: 3595 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33494 PB

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 Statues.

SIGNATURE: BEATRICE SINGER MGR 03/01/2011