2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113344

Entity Name: BEMARAL, LLC.

FILED Mar 31, 2010 Secretary of State

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

701 BRICKELL AVE., STE. 1650 1901 NW STATE RD 7

MIAMI, FL 33131 LAUDERDALE LAKES, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE., STE. 1650 1901 NW STATE RD 7

MIAMI, FL 33131 LAUDERDALE LAKES, FL 33131

FEI Number: 27-1390177 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:

MACINTER CORPORATION MONIQUE TRONCONE CPA PA 1008 E. SILVER SPRINGS BLVD. MONIQUE TRONCONE CPA PA 55 NE 5TH AVENUE

OCALA, FL 34470 US 501 BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA PA 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, ALBERTO
Address: 4521 NW 74TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

 Name:
 MARTINEZ, BELEN

 Address:
 4521 NW 74TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: ALBERTO MARTINEZ MGR 03/31/2010