

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115716

Entity Name: B. E. GROUPE CONSULTING LLC

FILED
May 08, 2010
Secretary of State

Current Principal Place of Business:

1451 OCEAN DR.
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

9350 SOUTH DIXIE HWY
1500
MIAMI, FL 33156

Current Mailing Address:

1451 OCEAN DR.
205
MIAMI BEACH, FL 33139

New Mailing Address:

9350 SOUTH DIXIE HWY
1500
MIAMI, FL 33156

FEI Number: 27-1431269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR.
505 SOUTH FLAGLER DR.
300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHABROW, PENN
9350 SOUTH DIXIE HWY
1500
MIAMI, FL 33156+ 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: PENN CHABROW

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOPKINS, BRIAN
Address: 9350 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: ROUCO, RAMIRO
Address: 9350 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

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: RAMIRO ROUCO

MGR

05/08/2010

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