

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116739

Entity Name: BESE ENTERPRISE LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

20423 STATE RD 7
STE F6-280
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE RD 7
STE F6-280
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-1692263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EDDIE SR
9660 RICHMOND CIR
BOCA RATON, FL 33434 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: PRES
Name: THOMPSON, BETTY
Address: 9660 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: THOMPSON, EDDIE SR
Address: 9660 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434

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: EDDIE THOMPSON SR

VP

04/20/2010

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