2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013463

Entity Name: BEA INVEST, LLC.

FILED May 01, 2011 Secretary of State

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

100 N. BISCAYNE BLVD 8201 LOS PINOS CIRCLE

2904 2904

MIAMI, FL 33132 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD 8201 LOS PINOS CIRCLE 2904 2904

MIAMI, FL 33132 CORAL GABLES, FL 33143

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

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

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
700

PEREZ CANOSA, RICHARD
8201 LOS PINOS CIRCLE
700

FORT LAUDERDALE, FL 33301 US CORAL GABLES, FL 33143 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: PEREZ CANOSA 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ CANOSA, RICHARD Address: 8201 LOS PINOS CIRCLE City-St-Zip: CORAL GABLES, FL 33143

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: PEREZ CANOSA MGRM 05/01/2011