

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016911

Entity Name: BEC MIAMI LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2387 NW 57 ST
MIAMI, FL 33142 US

New Principal Place of Business:

713 SW 8 AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

713 SW 8TH AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-2606440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMIERCZAK, KAROL L
713 SW 8TH AVE
HALLANDALE, FL 33009 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: MGR
Name: KAZMIERCZAK, KAROL
Address: 713 SW 8TH AVE
City-St-Zip: HALLANDALE, FL 33009 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: KAROL L KAZMIERCZAK MGMR 04/26/2011

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