

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027973

Entity Name: BECI HALLANDALE LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

C/O 8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Mailing Address:

C/O 8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN GOUDREAU & ROSEN, PA
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: SWERTVAEGHER, MAURICE JEAN
Address: 350 AVENUE DU STADE
City-St-Zip: DUNKERQUE, FRANCE, XX 59240 FR

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: MAURICE JEAN SWERTVAEGHER

MGR

03/16/2011

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