2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056348

Entity Name: BEKO INVESTMENTS LLC

FILED May 01, 2011 Secretary of State

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

6371-4 PRESIDENTIAL CT 12487 BRANTLEY COMMONS COURT FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL CT 12487 BRANTLEY COMMONS COURT FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

FEI Number: 27-2664896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHIS, JESSEN & COMPANY CPAS
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

MATHIS, GNATEK, JESSEN & ASSOCIATES
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W MATHIS 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEKTAS, TOLGA

Address: 1270 N WICKHAM RD., STE 16-706 City-St-Zip: MELBOURNE, FL 32935 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 Statues.

SIGNATURE: TOLGA BEKTAS MGRM 05/01/2011