

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067775

Entity Name: BEADIAN, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 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: MGRM
Name: NUSS, BARRY
Address: 259 SUMAC ROAD
City-St-Zip: HIGHLAND, IL 60035 US

Title: MGRM
Name: NUSS, DAVID
Address: 1333 SW 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 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: BARRY NUSS

MGR

04/24/2011

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