

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086805

FILED
Apr 08, 2011
Secretary of State

Entity Name: BE MA REAL ESTATE INVESTMENTS VI LLC

Current Principal Place of Business:

13200 CORONADO DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

10090 NE 12TH AVENUE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

13200 CORONADO DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

10090 NE 12TH AVENUE
MIAMI SHORES, FL 33138 US

FEI Number: 27-3298915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BETTY
13200 CORONADO DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MATZ, BETTY
10090 NE 12TH AVENUE
MIAMI SHORES, FL 33138 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: BETTY MATZ

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATZ, BETTY
Address: 10090 NE 12TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138 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: BETTY MATZ

MGRM

04/08/2011

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