2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092303

Entity Name: THE BESAY TECHNOLOGY GROUP, LLC

FILED Apr 20, 2012 Secretary of State

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

140 NW 45TH. AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

140 NW 45TH. AVENUE PLANTATION, FL 33317 US

FEI Number: 27-3378629 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:

BESAY, BORIS 140 NW 45TH. AVENUE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BESAY, BORIS

 Address:
 140 NW 45TH. AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGRM

 Name:
 BESAY, GLENDON

 Address:
 140 NW 45TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGRM

 Name:
 BESAY, JUNIOR

 Address:
 140 NW 45TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 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: BORIS BESAY MGRM 04/20/2012