

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116564

FILED
Jan 25, 2011
Secretary of State

Entity Name: BE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3561 SW 10TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0138873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: LEACH, TY
Address: 3561 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LEACH, SUSAN M
Address: 3561 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: SUSAN M. LEACH

MGRM

01/25/2011

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