

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116564

FILED
Jan 04, 2012
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:

LEACH, SUSAN M
3561 SW 10TH STREET
POMPANO BEACH, FL 33069 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: SUSAN M. LEACH

01/04/2012

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

01/04/2012

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