2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000619

Entity Name: BE, LLC

FILED Jan 05, 2012 Secretary of State

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

3561 SW 10TH STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3561 SW 10TH STREET POMPANO BEACH, FL 33069

FEI Number: 26-0266350 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:

LEACH, SUSAN N
3561 SW 10TH STREET
POMPANO BEACH, FL 33069 US
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 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEACH, SUSAN M

 Address:
 3561 SW 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGRM Name: LEACH, TYRA

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 Statues.

SIGNATURE: SUSAN M. LEACH MGRM 01/05/2012