

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015099

Entity Name: BE&OM HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18295 SW 100 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

18295 SW 100 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0372591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO DE ARMAS, RAUL R
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ACOSTA, BENY
18295 SW 100 STREET
MIAMI, FL 33196 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: BENY ACOSTA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, BENY
Address: 18295 SW 100 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: ACOSTA, ESTHER
Address: 18295 SW 100 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: SOTOMAYOR, OILDA
Address: 18295 SW 100 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: ACOSTA ADROVER, MARGARITA M
Address: 18295 SW 100 STREET
City-St-Zip: MIAMI, FL 33196

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: MARGARITA M ACOSTA ADROVER

MGRM

04/30/2012

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