2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032310

Entity Name: B & E BROTHERS LLC

FILED Apr 05, 2012 Secretary of State

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

6106 BROAD RIVER RUN ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

6106 BROAD RIVER RUN ELLENTON, FL 34222 US

FEI Number: 27-4864186 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:

NGUYEN, BINH C 6106 BROAD RIVER RUN ELLENTON, FL 34222 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:

Title: MGRM

Name: NGUYEN, BINH C
Address: 6106 BROAD RIVER RUN
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM

Name: NGUYEN, ERIC G
Address: 6106 BROAD RIVER RUN
City-St-Zip: ELLENTON, FL 34222 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: BINH C. NGUYEN MGRM 04/05/2012