

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040677

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE BESS ROUTE FOUNDATION, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 505
MIAMI, FL 33131 53

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 505
MIAMI, FL 33131 53

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE MIAMI FOUNDATION, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 505
MIAMI, FL 33131 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: MGR
Name: CARPENTER, CHINELL
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: CHINELL CARPENTER MGR 01/11/2012

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