2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083099

Entity Name: BESESIL GROUP, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

3401 N COUNTRY CLUB DR 614 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3401 N COUNTRY CLUB DR 614 AVENTURA, FL 33180

FEI Number: 45-2807185 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:

PERELMUTER, MARTIN 3401 N COUNTRY CLUB DR 614 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERELMUTER, MARTIN

Address: 3401 N COUNTRY CLUB DR, UNIT 614

City-St-Zip: AVENTURA, FL 33180

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: MARTIN PERELMUTER MGR 01/06/2012