

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000454

Entity Name: BEM PROPERTIES LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2388 TITAN ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2388 TITAN ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3505777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDWARD A
2388 TITAN ROW
ORLANDO, FL 32809 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: MGRM () Delete
Name: GONZALEZ, EDWARD A
Address: 8866 DARLENE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: GONZALEZ, MARITZA
Address: 8866 DARLENE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD A. GONZALEZ

MGRM

04/28/2008

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