

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003560

FILED
Jul 03, 2007
Secretary of State

Entity Name: BEAM MANAGEMENT, L.L.C.

Current Principal Place of Business:

DAVMAR
YONKERS, NY US

New Principal Place of Business:

2600 COURTLAND STREET
SARASOTA, FL 34237 US

Current Mailing Address:

ELLIOT BARUCH
4822 OCEAN BLVD. APT. 9C
SARASOTA, FL 34242 US

New Mailing Address:

2600 COURTLAND STREET
SARASOTA, FL 34242 US

FEI Number: 52-2405669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARUCH, ELLIOT
4822 OCEAN BLVD
APT. 9C
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BARUCH, ELLIOT
607 TREMONT STREET
SARASOTA, FL 34242 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:

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARUCH, ELLIOT
Address: 32 OVERLOOK RIDGE
City-St-Zip: OAKLAND, NJ 07436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARUCH, ELLIOT
Address: 607 TREMONT STREET
City-St-Zip: SARASOTA, FL 34242

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: ELLIOT BARUCH

MGR

07/03/2007

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