

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001898

Entity Name: B.E.I.I., LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19657 WATERS END DRIVE NO 205
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19657 WATERS END DRIVE NO 205
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-8540500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUFFERD, CARY
19657 WATERS END DRIVE NO 205
BOCA RATON, FL 33434 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
Name: BUFFERD, CARY
Address: 19657 WATERS END DRIVE NO 205
City-St-Zip: BOCA RATON, FL 33434

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: CARY BUFFERD

MGRM

04/28/2011

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