

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004767

Entity Name: BE SHORTS USA, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

865 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

865 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 833
SARATOGA SPRINGS, NY 12866

FEI Number: 27-3711643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MALIKOW, LOUIS R
Address: 340 BROADWAY, THIRD FLOOR
City-St-Zip: SARATOGA, NY 12866

Title: MGR
Name: DRAFT, ANDREW
Address: 2217 N BURLING
City-St-Zip: CHICAGO, IL 60614

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: LOUIS R MALIKOW

MGR

03/11/2011

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