

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000287

Entity Name: BE SHORTS ONLINE, LLC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

865 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

340 BROADWAY
THIRD FLOOR
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

865 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

340 BROADWAY
THIRD FLOOR
SARATOGA SPRINGS, NY 12866

FEI Number: 27-3711769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 SPRINGS, NY 12866

Title: MGR
Name: DRAFT, ANDREW
Address: 340 BROADWAY, THIRD FLOOR
City-St-Zip: SARATOGA SPRINGS, NY 12866

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 MALIKOW

MGR

07/27/2012

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