

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000889

Entity Name: BE GOLF LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

% CARMEN LLANO
201 ALHAMBRA CIRCLE - SUITE 901
CORAL GABLES, FL 33134

Current Mailing Address:

% CARMEN LLANO
201 ALHAMBRA CIRCLE - SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

% CARMEN LLANO
201 ALHAMBRA CIRCLE - SUITE 901
CORAL GABLES, FL 33134 US

New Mailing Address:

% CARMEN LLANO
201 ALHAMBRA CIRCLE - SUITE 901
CORAL GABLES, FL 33134 US

FEI Number: 27-5027670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SERRAMIA, ELISA
Address: 201 ALHAMBRA CIRCLE - SUITE 901
City-St-Zip: CORAL GABLES, FL 33134 US

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: ELISA SERRAMIA

MGR

04/20/2012

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