

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032750

FILED
Jun 05, 2008
Secretary of State

Entity Name: DON BETO ENTERPRISES, L.L.C.

Current Principal Place of Business:

22500 SWORDFISH DR
BOCA RATON FL, FL 334284611 US

New Principal Place of Business:

Current Mailing Address:

10989 NW 56TH CT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

22500 SWORDFISH DR
BOCA RATON FL, FL 334284611 US

FEI Number: 59-3765716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RAMIREZ, MARTIN PRESS
10989 NW 56TH CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RAMIREZ, MARTIN PRESS
22500 SWORDFISH DR
BOCA RATON, FL 33428 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:

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, MARTIN
Address: 10989 NW 56TH CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: SABOGAL, GELITZA
Address: 10989 NW 56TH CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, MARTIN
Address: 22500 SWORDFISH DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition
Name: SABOGAL, GELITZA
Address: 22500 SWORDFISH DR
City-St-Zip: BOCA RATON, FL 33428 US

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: MARTIN RAMIREZ

PRES

06/05/2008

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