

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024075

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE BELTRAN GROUP, LLC

Current Principal Place of Business:

3373 NW 107 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3373 NW 107 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-4449649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, BELTRAN M
3373 NW 107 STREET
MIAMI, FL 33167 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: BELTRAN, MICHAEL A
Address: 3373 NW 107 ST.
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: BELTRAN, DIEGO M
Address: 1330 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BELTRAN, DIEGO R
Address: 12580 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

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: DIEGO BELTRAN

MGRM

02/24/2010

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