I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: DIEGO BELTRAN

Electronic Signature of Signing Authorized Person(s) Detail

DIEGO, BELTRAN JR. 3373 NW 107 STREET

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

MIAMI, FL 33167 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	: DIEGO BELTRAN	07/08/2014			
	Electronic Signature of Registered Agent		Date		
Authorized Person(s) Detail :					
Title	AUTHORIZED MEMBER, MANAGER	Title	AUTHORIZED MEMBER, MANAGER		
Name	BELTRAN, MICHAEL A	Name	BELTRAN, DIEGO R		
Address	3373 NW 107 ST.	Address	12580 NORTH BAYSHORE DRIVE		
City-State-Zip:	MIAMI FL 33167	City-State-Zip:	MIAMI FL 33181		

## FEI Number: 20-4449649

## Name and Address of Current Registered Agent:

# MIAMI, FL 33167

DOCUMENT# L06000024075

Entity Name: THE BELTRAN GROUP, LLC

# **Current Principal Place of Business:**

3373 NW 107 ST MIAMI, FL 33167

## **Current Mailing Address:**

3373 NW 107 ST

Certificate of Status Desired: No

FILED Jul 08, 2014 Secretary of State CC2485717887

07/08/2014

Date