

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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
MIAMI, FL 33167

FEI Number: 20-4449649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, BELTRAN M
3373 NW 107 STREET
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BELTRAN, MICHAEL A
Address 3373 NW 107 ST.
City-State-Zip: MIAMI FL 33167

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BELTRAN

MRGM

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date