

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000354

Entity Name: BETAR REALTY, L.L.C.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1111 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

4044 MERDIAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 65-0988618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVE., 8TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OZ, MICHAEL
4044 MERDIAN AVENUE
MIAMI BEACH, FL 33140 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: MICHAEL OZ

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OZ, MICHAEL
Address: 1111 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: JOSHI, JAY
Address: 1111 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL OZ

MGRM

01/27/2005

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