

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008818

FILED
Jul 12, 2004
Secretary of State

Entity Name: BETELGEUSE AMERICAS LLC

Current Principal Place of Business:

3284 NE 211 TERRACE
MIAMI, FL 33180

New Principal Place of Business:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3284 NE 211 TERRACE
MIAMI, FL 33180

New Mailing Address:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 82-0539696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARIN, JORGE A
3284 NE 211 TERRACE
MIAMI, FL 33180

Name and Address of New Registered Agent:

SAMARIN, JORGE A
19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 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: JORGE A. SAMARIN

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAMARIN, JORGE A
Address: 3284 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: MOLOCZNIK, SANDRA E
Address: 3284 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMARIN, JORGE A
Address: 19390 COLLINS AVENUE, PH 15A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: MOLOCZNIK, SANDRA E
Address: 19390 COLLINS AVENUE, PH 15A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE A. SAMARIN

MGR

07/12/2004

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