

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008818

FILED
Apr 26, 2005
Secretary of State

Entity Name: BETELGEUSE AMERICAS LLC

Current Principal Place of Business:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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
19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 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/MEMBERS:

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

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

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: JORGE SAMARIN

MR

04/26/2005

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