

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014691

**FILED**  
**Jun 30, 2006**  
**Secretary of State**

**Entity Name:** BETTY K AGENCIES (USA), L.L.C.

**Current Principal Place of Business:**

3611 NORTHWEST SOUTH RIVER DRIVE  
MIAMI, FL 33142

**New Principal Place of Business:**

3701 NORTHWEST SOUTH RIVER DRIVE  
MIAMI, FL 33142

**Current Mailing Address:**

3611 NORTHWEST SOUTH RIVER DRIVE  
MIAMI, FL 33142

**New Mailing Address:**

3701 NORTHWEST SOUTH RIVER DRIVE  
MIAMI, FL 33142

**FEI Number:** 20-0263893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

IRICK, JR., STEPHEN C  
HAYDEN AND MILLIKEN, P.A.  
5915 PONCE DE LEON BLVD., STE 63  
MIAMI, FL 331462359 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/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** SANDS, JACK W  
**Address:** 3611 NORTHWEST SOUTH RIVER DRIVE  
**City-St-Zip:** MIAMI, FL 33142

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** SANDS, JACK W  
**Address:** 3701 NORTHWEST SOUTH RIVER DRIVE  
**City-St-Zip:** MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACK W. SANDS

MGR

06/30/2006

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