

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035454

FILED
Jan 27, 2009
Secretary of State

Entity Name: BEXTRO LLC

Current Principal Place of Business:

111 NORTH EAST FIRST STREET
SUITE 901
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

HARVARD BUSINESS SERVICES, INC.
16192 COASTAL HIGHWAY
LEWES, DE 19958 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: STICHTING WELBEWAARD,
Address: 81 FENCHURCH STREET
City-St-Zip: LONDON, UK EC3M 4BT UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STICHTING WELBEWAARD,
Address: 5TH LLOYDS AVE, 3RD FLOOR
City-St-Zip: LONDON, UK EC3N 3AE UK

I hereby certify that the information supplied with this filing does not qualify 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: ULF RUDIGER GERHARD MANNHARDT

MGRM

01/27/2009

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