2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005503

Entity Name: ALNITAK, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19390 COLLINS AVE, PH15A 3284 N.E. 211 TERRACE SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19390 COLLINS AVE, PH15A 3284 N.E. 211 TERRACE SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 20-0663108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLOCZNIK, SANDRA E
19390 COLLINS AVE, PH15A
SUNNY ISLES BEACH, FL 33160 US
MOLOCZNIK, SANDRA E
3284 N.E. 211 TERRACE
AVENTURA, FL 33180 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MOLOCZNIK, SANDRA E BETELGEUSE AMERICAS, LLC Name: Name: Address: 19390 COLLINS AVE, PH15A Address: 3284 N.E. 211 TERRACE City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

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: SANDRA E MOLOCZNIK MGR 04/27/2007