

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023803

Entity Name: BETHEL INVESTMENTS, LLC

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

801 PLOVER AVE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

825 BRICKELL BAY DR  
1541  
MIAMI, FL 33131

## Current Mailing Address:

801 PLOVER AVE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

825 BRICKELL BAY DRIVE  
1541  
MIAMI, FL 33131

FEI Number: 20-0964604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORA, MAIRA A  
801 PLOVER AVE  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

CORA, MAIRA A  
825 BRICKELL BAY DRIVE  
1541  
MIAMI, FL 33131 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: MARIA A CORA

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ALONSO, JOAQUIN A  
Address: 3101 SW 129 AVE  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete  
Name: CORA, ANOTNIO E  
Address: 801 PLOVER AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR ( ) Delete  
Name: CORA, MARIA A  
Address: 801 PLOVER AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: CORA, ANTONIO E  
Address: 825 BRICKELL BAY DRIVE #1541  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: CORA, MARIA A  
Address: 825 BRICKELL BAY DRIVE #1541  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: ALONSO, ILEANA B  
Address: 3101 SW 129 AVE  
City-St-Zip: MIAMI, FL 33175

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: MARIA A. CORA

MGR

04/25/2005

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