

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023803

FILED
Feb 13, 2006
Secretary of State

Entity Name: BETHEL INVESTMENTS, LLC

Current Principal Place of Business:

825 BRICKELL BAY DR
1541
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
1541
MIAMI, FL 33131

New Mailing Address:

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
825 BRICKELL BAY DRIVE
1541
MIAMI, FL 33131 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: ALONSO, JOAQUIN A
Address: 3101 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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

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

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

ADDITIONS/CHANGES:

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

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

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 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: MARIA A. CORA

MGR

02/13/2006

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