

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023803

FILED
May 09, 2008
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:

9030 SW 152 CT
MIAMI, FL 33196

Current Mailing Address:

825 BRICKELL BAY DRIVE
1541
MIAMI, FL 33131

New Mailing Address:

9030 SW 152 CT
MIAMI, FL 33196

FEI Number: 20-0964604 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:

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

Name and Address of New Registered Agent:

CORA, MARIA A
9030 SW 152 CT
MIAMI, FL 33196 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

05/09/2008

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: MGRM (X) Change () Addition
Name: ALONSO, JOAQUIN A
Address: 3101 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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 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

05/09/2008

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