

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079946

FILED
Jul 11, 2006
Secretary of State

Entity Name: BETHLEHEM BURNERS, LLC

Current Principal Place of Business:

9800 SW 114 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9800 SW 114 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1812458 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:

DAVIS, MARCIE
9800 SW 114 STREET
MIAMI, FL 33176 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: DAVIS, MARCIE
Address: 9800 SW 114 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DAVIS, JOEL
Address: 11377 SW 84TH STREET, #317
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: BESSELL, MELODIE
Address: 9800 SW 114 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAVIS, JOEL
Address: 11377 SW 84TH STREET, #324
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: DAVALOS, MELODIE
Address: 15863 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33177

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: MARCIE DAVIS

MGRM

07/11/2006

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