

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001743

FILED
Feb 14, 2006
Secretary of State

Entity Name: GREGORY F. BETANCOURT L.L.C.

Current Principal Place of Business:

6500 COUPER ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
SUITE 303
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COUPER ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD
SUITE 303
MIAMI LAKES, FL 33014

FEI Number: 04-3806433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, GREGORY F
6500 COUPER ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BETANCOURT, GREGORY F
6500 COWPENROAD
SUITE 303
MIAMI LAKES, FL 33014 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: GREGORY F. BETANCOURT

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETANCOURT, GREGORY F
Address: 6500 COUPER ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETANCOURT, GREGORY F
Address: 6500 COWPEN ROAD, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY F. BETANCOURT

MGR

02/14/2006

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