

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026517

Entity Name: H T BESOMAX, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

173 SOUTH SHORE DR
MIAMI, FL 33133

New Principal Place of Business:

4750 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

173 SOUTH SHORE DR
MIAMI, FL 33133

New Mailing Address:

4750 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 20-2530487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LEONARDO P ESQ.
1550 MADRUGA AVENUE
SUITE 150
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENDEZ, LEONARDO P ESQ.
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, TERESITA B
Address: 173 SOUTH SHORE DR
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, TERESITA B
Address: 4750 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: TERESITA B MACHADO

MGR

04/18/2008

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