

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036030

Entity Name: BETOCHA INVESTMENTS, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

3625 NW 82ND AVE STE 307
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3625 NW 82ND AVE STE 307
DORAL, FL 33166

New Mailing Address:

FEI Number: 84-1698432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER BOON, JOANNE R
11325 NW 62ND TERRACE
DORAL, FL 33178 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: LAMAS, BENJAMIN A
Address: 10233 NW 9TH CIR APT 207
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: FOMBRUN, CHARLES E
Address: 7548 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: VAN DER BOON, HENDRIK THOMAS
Address: 11325 NW 62ND TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMAS, BENJAMIN A
Address: 291 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change () Addition
Name: FOMBRUN, CHARLES E
Address: 11143 NW 71 TERRACE
City-St-Zip: DORAL, FL 33178

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: HENDRIK T. VAN DER BOON

MGRM

01/03/2008

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