

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049572

FILED
Apr 28, 2007
Secretary of State

Entity Name: BELLATRIX II, LLC

Current Principal Place of Business:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3284 N.E. 211 TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

19390 COLLINS AVENUE
PH15A
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3284 N.E. 211 TERRACE
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARIN, JORGE
19390 COLLINS AVENUE
SUITE PH15A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SAMARIN, JORGE
3284 N.E. 211 TERRACE
AVENTURA, FL 33180 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETELGEUSE AMERICAS., LLC
Address: 19390 COLLINS AVENUE, PH 15A
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETELGEUSE AMERICAS., LLC
Address: 3284 N.E. 211 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: JORGE A SAMARIN

MGR

04/28/2007

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