

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049572

FILED
Apr 29, 2010
Secretary of State

Entity Name: BELLATRIX II, LLC

Current Principal Place of Business:

10251 BLUE PALM STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10251 BLUE PALM STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARIN, JORGE
10251 BLUE PALM STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BETELGEUSE AMERICAS LLC
10251 BLUE PALM STREET
PLANTATION, FL 33324 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: JORGE SAMARIN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETELGEUSE AMERICAS, LLC
Address: 10251 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 SAMARIN

MGR

04/29/2010

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