

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049572

Entity Name: BELLATRIX II, LLC

FILED
Jun 12, 2011
Secretary of State

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:

BETELGEUSE AMERICAS LLC
10251 BLUE PALM STREET
PLANTATION, FL 33324 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
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

06/12/2011

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