

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075657

FILED
Sep 01, 2006
Secretary of State

Entity Name: BETSY ROSS INVESTMENT, LLC

Current Principal Place of Business:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JACOBS, WILLIAM
Address: 41 DRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM JACOBS

MGR

09/01/2006

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