

2007 LIMITED LIABILITY COMPANY

FILED
07 SEP 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4001096380000

DOCUMENT # L05000075657	
1. Entity Name BETSY ROSS INVESTMENT, LLC	

Principal Place of Business 1841 BROADWAY, SUITE 1009 NEW YORK, NY 10023	Mailing Address 1841 BROADWAY, SUITE 1009 NEW YORK, NY 10023
--	--

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address BK Suite, Apt. #, etc.
City & State	City & State
Zip	Country

09182007 REIN-LLC	CR2E101 (1/07)
4. FEI Number NOT APPLICABLE	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name NRAI Services Inc Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Dr Suite 4 City Weston FL Zip Code 33331	
--	--	--	--

8. 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. I am familiar with, and accept the obligations of registered agent. Many Paris SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)		DATE _____
---	--	------------

FILE NOW!! FEE IS \$150.00 After January 1, 2008, Fee will be \$200.00	BK	Make check payable to Florida Department of State
---	-----------	--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JACOBS, WILLIAM 41 DRAKE ROAD SCARSDALE, NY 10583 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

**2007
A.R.**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 600, Florida Statutes.	
SIGNATURE Billy Jacobs SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date 9/18/07 Daytime Phone # 786 206 5950

LO5000075657

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 09-19-07

NAME: BESTY ROSS INVESTMENT, LLC

TYPE OF FILING: 2007 ANNUAL REPORT

COST: \$50

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE PAUL BUDGE

FILED
07 SEP 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
07 SEP 19 AM 10:20
TALLAHASSEE, FLORIDA

BK