

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108984

FILED
Mar 04, 2008
Secretary of State

Entity Name: THE BEFELER INVESTMENT FUND # 1, LC

Current Principal Place of Business:

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133

New Principal Place of Business:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

Current Mailing Address:

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133

New Mailing Address:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY STREET
SUITE 603
MIAMI, FL 33133 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: _____

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEFELER, SIDNEY
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: BEFELER, ROSABELLA
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEFELER, SIDNEY
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: BEFELER, ROSABELLA
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

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: SIDNEY BEFELER

MGR

03/04/2008

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