

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108984

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE BEFELER INVESTMENT FUND # 1, LC

Current Principal Place of Business:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

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:

BEFELER, GEORGE ESQ
3326 MARY STREET
SUITE 603
MIAMI, FL 33133 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: MGR () Delete
Name: BEFELER, SIDNEY
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE BEFELER MGR 04/14/2009

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