

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038550

FILED
Jan 08, 2008
Secretary of State

Entity Name: BETANCUR REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

3726 LONE PINE ROAD
DELRAY BEACH, FL 33455

New Principal Place of Business:

3726 LONE PINE ROAD
DELRAY BEACH, FL 33445

Current Mailing Address:

3726 LONE PINE ROAD
DELRAY BEACH, FL 33455

New Mailing Address:

3726 LONE PINE ROAD
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, TAMMIE B
DOWNEY & DOWNEY, P.A.
3601 PGA BOULEVARD, SUITE 302
PALM BEACH GARDENS, FL 33410 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: BETANCUR, RENE
Address: 6682 EAST CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: RENE BETANCUR

MGR.

01/08/2008

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