2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038550

Entity Name: BETANCUR REAL ESTATE MANAGEMENT LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3726 LONE PINE ROAD DELRAY BEACH, FL 33445

Current Mailing Address: 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: Name and Address of New Registered Agent:

MASSEY, TAMMIE B
340 ROYAL PALM WAY, STE. 100
PALM BEACH, FL 33480 US

MASSEY, TAMMIE B
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BETANCUR, RENE

Address: 6682 EAST CALUMET CIRCLE City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 Statues.

SIGNATURE: RENE BETANCUR MGR 03/22/2011