

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063000

FILED
Apr 09, 2007
Secretary of State

Entity Name: BETANCOURT PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 440474
MIAMI, FL 33144

New Principal Place of Business:

7701 SW 133 COURT
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 440474
MIAMI, FL 33144

New Mailing Address:

7701 SW 133 COURT
MIAMI, FL 33183

FEI Number: 02-0779680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, PEDRO
8336 N.W. 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BETANCOURT, PEDRO
7701 SW 133 COURT
MIAMI, FL 33183 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: PEDRO BETANCOURT

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETANCOURT, PEDRO
Address: P.O. BOX 440474
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: BETANCOURT, MAGALY
Address: P.O. BOX 440474
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETANCOURT, PEDRO
Address: 7701 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: BETANCOURT, MAGALY
Address: 8260 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO BETANCOURT

MRG

04/09/2007

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