2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063000

Entity Name: BETANCOURT PROPERTIES, LLC

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7701 SW 133 COURT MIAMI, FL 33183 **Current Mailing Address: 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: Name and Address of New Registered Agent: BETANCOURT, PEDRO 7701 SW 133 COURT MIAMI, FL 33183 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: ADDITIONS/CHANGES: () Change () Addition

() Delete

BETANCOURT, PEDRO Name: Address: 7701 SW 133 COURT City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete BETANCOURT, MAGALY Name:

Address: 8260 SW 11 TERRACE City-St-Zip: MIAMI, FL 33144

Title: Name:

Address:

City-St-Zip:

Title: Name:

() Change () Addition

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: PEDRO BETANCOURT

01/15/2009