2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063000

Entity Name: BETANCOURT PROPERTIES, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BETANCOURT, PEDRO

 Address:
 7701 SW 133 COURT

 City-St-Zip:
 MIAMI, FL 33183

Title: MGR

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

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: PEDRO BETANCOURT MR 01/27/2010