

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070247

FILED
Jun 12, 2008
Secretary of State

Entity Name: BETTRO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

18725 NW 62 AVENUE
SUITE 212
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18725 NW 62 AVE.NUE
SUITE 212
HIALEAH, FL 33015

New Mailing Address:

18725 NW 62 AVENUE
SUITE 212
HIALEAH, FL 33015

FEI Number: 51-0615209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BELTRAN, GUSTAVO A
18725 NW 62 AVENUE
SUITE 212
HIALEAH, FL 33015 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 () Delete
Name: BELTRAN, GUSTAVO A
Address: 18725 NW 62 AVE., SUITE 212
City-St-Zip: HIALEAH, FL 33015

Title: MGR () Delete
Name: MATERON, LUZ C
Address: 18725 NW 62 AVE., SUITE 212
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO BELTRAN

MGR

06/12/2008

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