

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070247

FILED  
May 01, 2009  
Secretary of State

Entity Name: BETTRO INTERNATIONAL GROUP, LLC

**Current Principal Place of Business:**

4701 NW 9TH DR.  
PLANTATION, FL 333171482

**New Principal Place of Business:**

**Current Mailing Address:**

4701 NW 9TH DR.  
PLANTATION, FL 333171482

**New Mailing Address:**

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:**

BELTRAN, GUSTAVO A  
18725 NW 62 AVENUE  
SUITE 212  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

BELTRAN, GUSTAVO A  
18825 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: GUSTAVO A. BELTRAN

05/01/2009

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: MGR (X) Change ( ) Addition  
Name: BELTRAN, GUSTAVO A  
Address: 18815 NW 62 AVE., SUITE 201  
City-St-Zip: HIALEAH, FL 33015

Title: MGR (X) Change ( ) Addition  
Name: MATERON, LUZ C  
Address: 18815 NW 62 AVE., SUITE 201  
City-St-Zip: HIALEAH, FL 33015

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 A. BELTRAN

MGR

05/01/2009

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