

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074281

FILED
Feb 24, 2009
Secretary of State

Entity Name: BETTOLI INVESTMENTS LLC

Current Principal Place of Business:

6095 NW 167TH STREET, UNIT D-5
HIALEAH, FL 33015

New Principal Place of Business:

6095 NW 167TH STREET,
UNIT D-4
HIALEAH, FL 33015

Current Mailing Address:

6095 NW 167TH STREET, UNIT D-5
HIALEAH, FL 33015

New Mailing Address:

6095 NW 167TH STREET,
UNIT D-4
HIALEAH, FL 33015

FEI Number: 41-2245786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTOLI, MAURIZIO
6095 NW 167TH STREET, UNIT D-5
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BETTOLI, MAURIZIO
6095 NW 167TH STREET,
UNIT D-4
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: MAURIZIO BETTOLI

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETTOLI, MAURIZIO
Address: 6095 NW 167TH STREET, UNIT D-5
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: DE BETTOLI, MARIA
Address: 6095 NW 167TH STREET, UNIT D-5
City-St-Zip: HIALEAH, FL 33015

Title: PS () Delete
Name: BETTOLI, MAURIZIO
Address: 6095 NW 167TH STREET, UNIT D-5
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETTOLI, MAURIZIO
Address: 6095 NW 167TH STREET, UNIT D-4
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: DE BETTOLI, MARIA
Address: 6095 NW 167TH STREET, UNIT D-4
City-St-Zip: HIALEAH, FL 33015

Title: PS (X) Change () Addition
Name: BETTOLI, MAURIZIO
Address: 6095 NW 167TH STREET, UNIT D-4
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: MAURIZIO BETTOLI

PS

02/24/2009

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