2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074281

Entity Name: BETTOLI INVESTMENTS LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6095 NW 167TH STREET, UNIT D-4

HIALEAH, FL 33015

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETTOLI, MAURIZIO

Address: 6095 NW 167TH STREET, UNIT D-4

City-St-Zip: HIALEAH, FL 33015

Title: MGRM

Name: DE BETTOLI, MARIA

Address: 6095 NW 167TH STREET, UNIT D-4

City-St-Zip: HIALEAH, FL 33015

Title: PS

Name: BETTOLI, MAURIZIO

Address: 6095 NW 167TH STREET, UNIT D-4

City-St-Zip: HIALEAH, FL 33015

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: MAURIZIO BETTOLI P 01/20/2010