

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068559

Entity Name: BETELGEUSE 2008 LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13762 W. STATE ROAD 84, STE #604
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE ROAD 84, STE #604
DAVIE, FL 33325

New Mailing Address:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

FEI Number: 26-2995853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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: LUIS ALEJANDRO AGUILAR PARDO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANGIN GUTIERREZ, JOSE G
Address: 13762 W. STATE ROAD 84, STE #604
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: MANGIN GUTIERREZ, JUAN C
Address: 13762 W. STATE ROAD 84, STE #604
City-St-Zip: DAVIE, FL 33325

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: JOSE GABRIEL MANCIN GUTIERREZ

MGR

04/28/2009

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