

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068559

Entity Name: BETELGEUSE 2008 LLC

FILED
Apr 26, 2011
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:

200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

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

FEI Number: 26-2995853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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
Name: MANGIN GUTIERREZ, JOSE-GABRIEL
Address: 13762 W. STATE ROAD 84, STE #604
City-St-Zip: DAVIE, FL 33325

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

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 Statutes.

SIGNATURE: LUIS ALEJANDRO AGUILAR PARDO

ATT

04/26/2011

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