2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111724

Entity Name: BETTSIL, LLC

FILED Apr 30, 2010 Secretary of State

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

19300 WEST DIXIE HWY

SUITE#4

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

19300 WEST DIXIE HWY

SUITE#4

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 01-0962121 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:

KWIATEK ERBSTEIN, ANA BEATRIZ 19300 WEST DIXIE HWY SUITE # 4 NORTH MIAMI BEACH, FL 33180 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: MGR

Name: KWIATEK ERBSTEIN, ANA BEATRIZ
Address: 19300 WEST DIXIE HWY SUITE # 4
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: ANA BEATRIZ KWIATEK ERBSTEIN MGR 04/30/2010