

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111724

Entity Name: BETTSIL, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

9279 LEGARE ST.
BOCA RATON, FL 33434 US

Current Mailing Address:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

9279 LEGARE ST.
BOCA RATON, FL 33434 US

FEI Number: 01-0962121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KWIATEK ERBSTEIN, ANA BEATRIZ
9279 LEGARE ST.
BOCA RATON, FL 33434 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: ANA BEATRIZ KWIATEK ERBSTEIN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KWIATEK ERBSTEIN, ANA BEATRIZ
Address: 9279 LEGARE ST.
City-St-Zip: BOCA RATON, FL 33434 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 Statutes.

SIGNATURE: ANA BEATRIZ KWIATEK ERBSTEIN

MGR

04/04/2011

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