


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # M03000001674	
1. Entity Name BEBAL LTDA C.I.	

Principal Place of Business CALLE 78 #4-63 OF 202 BOGOTA, COLOMBIA,	Mailing Address CALLE 78 #4-63 OF 202 BOGOTA, COLOMBIA,
---	---

DO NOT WRITE IN THIS SPACE



04252005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 98-0401103	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MARTINEZ, DIOGENES C
18331 PINES BLVD. SUITE 223
PEMBROKE PINES, FL 33029

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

U00000337120
04/27/05-80154-022 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP BECERRA, GERMAN CALLE 78 #4-63 OF 202 BOGOTA, COLOMBIA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BALEN, INES CALLE 78 #4-63 OF 202 BOGOTA, COLOMBIA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BECERRA, INES 7631 W 46TH STREET LYONS, IL 60534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: German Becerra April 25, 2005 011-5637252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #