

**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,**



04252005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

98-0401103

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

German Becerra April 25, 2005 011-5637252