2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007680

Entity Name: BETHANN LTD, LLC

Current Principal Place of Business:

725 NE 125TH ST N MIAMI, FL 33161

Current Mailing Address:

725 NE 125TH ST N MIAMI, FL 33161

FEI Number: 27-0934971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERETZ CHESAL & HERMANN, P.L. 2 S BISCAYNE BLVD SUITE 3700 MIAMI, FL 33131 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

FILED Feb 07, 2024

Secretary of State

7344742636CC

Authorized Person(s) Detail:

Title MGR Title MGR

HAMERSMITH, CHERYL Name HUNTER, TRACEY Name 725 NE 125TH ST Address 725 NE 125TH ST Address City-State-Zip: N MIAMI FL 33161 City-State-Zip: N MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAMERSMITH, CHERYL

MGR

02/07/2024