

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011734

Entity Name: BETA EQUITIES LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
SUITE A3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

C/O JACK FEINTISCH
12 PHEASANT RUN
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 20-0716615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIN, KURT
36 NE FIRST ST, #607
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: MGRM
Name: FEINTISCH, JACK
Address: 12 PHEASANT RUN
City-St-Zip: ROSLYN, NY 11576

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: JACK FEINTISCH

MGRM

02/18/2011

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