

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092484

FILED
May 10, 2005
Secretary of State

Entity Name: BEATO HOLDING COMPANY, LLC

Current Principal Place of Business:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-2062436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRARI, FRANCO
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Delete
Name: RODRIGUEZ, MICHAEL
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL RODRIGUEZ

MGR

05/10/2005

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