2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000477570

Entity Name: BETA HOLDINGS GROUP LLC

Current Principal Place of Business:

2449 SW 138TH AVE MIAMI, FL 33175

Current Mailing Address:

2449 SW 138TH AVE MIAMI, FL 33175

FEI Number: 88-4276183 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

D'LEON INC 11200 PINES BLVD SUITE 200 PEMBROKE PINES, FL 33026 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 Jan 24, 2023

Secretary of State

5001970657CC

Authorized Person(s) Detail:

Title MGRM Title MGMR

 Name
 DELGADO, TAHITIMI
 Name
 ZINO, BENJAMIN

 Address
 2449 SW 138TH AVE
 Address
 2449 SW 138TH AVE

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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: TAHITIMI DELGADO

MGMR

01/24/2023