2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005563

Entity Name: BETA REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

1013 SUSSEX TURNPIKE RANDOLPH, NJ 07869

Current Mailing Address:

1013 SUSSEX TURNPIKE RANDOLPH, NJ 07869 US

FEI Number: 81-2753750

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

Authorized Person(s) Detail :

TitleMGR/MBRNameCHEN, KURTAddress1013 SUSSEX TURNPIKECity-State-Zip:RANDOLPH NJ 07869

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: KURT CHEN

MANAGER

01/31/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 31, 2022 Secretary of State 1901477711CC

Certificate of Status Desired: No

Date