2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005008

Entity Name: BETH-ERIC, L.L.C.

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2745 E OAKLAND PARK BLVD SUITE 200 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2745 E OAKLAND PARK BLVD SUITE 200 FORT LAUDERDALE, FL 33306

FEI Number: 65-1069746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHASKY, THOMAS
2745 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306 US
JOHASKY, THOMAS
2745 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 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: 05/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHASKY, THOMAS

Address: 2745 E OAKLAND PARK BLVD SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: THOMAS K, JOHASKY MGRM 05/02/2012