

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013921

FILED
Apr 30, 2004
Secretary of State

Entity Name: BETACOM, L.L.C.

Current Principal Place of Business:

304 PALERMO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

19877 E. COUNTRY CLUB DR
204
MIAMI, FL 33180

Current Mailing Address:

304 PALERMO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

19877 E. COUNTRY CLUB DR
204
MIAMI, FL 33180

FEI Number: 65-1054686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, INNOCENZO
19877 E. COUNTRY CLUB DR 204
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DE VARONA, SERGIO
304 PALERMO AVE
CORAL GABLES, FL 33134

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: SERGIO DE VARONA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERRARO, INNOCENZO
Address: 19877 E. COUNTRY CLUB
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SALAZAR, JOSE E
Address: BLATT BLVD 104
City-St-Zip: WESTON, FL 33326

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: INNOCENZO FERRARO

MGRM

04/30/2004

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