

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013921

Entity Name: BETACOM, L.L.C.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

19877 E. COUNTRY CLUB DR
204
MIAMI, FL 33180

New Principal Place of Business:

P.O. BOX 266822
WESTON, FL 33326

Current Mailing Address:

19877 E. COUNTRY CLUB DR
204
MIAMI, FL 33180

New Mailing Address:

P.O. BOX 266822
WESTON, FL 33326

FEI Number: 65-1054686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: MGRM (X) Change () Addition
Name: PATINO, ANA D
Address: P.O. BOX 266822
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: SALAZAR, JOSE E
Address: P.O. BOX 266822
City-St-Zip: WESTON, FL 33326

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: JOSE E SALAZAR

MGRM

04/09/2005

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