

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021293

Entity Name: BETA PRIME, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5911 HICKORY DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

1820 NE JENSEN BEACH BLVD
641
JENSEN BEACH, FL 34958

Current Mailing Address:

5911 HICKORY DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

1820 NE JENSEN BEACH BLVD
641
JENSEN BEACH, FL 34958

FEI Number: 35-2180888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMETTA, GREG
5911 HICKORY DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

STUDIO SOFTWARE SUPPLY
1820 NE JENSEN BEACH BLVD
641
JENSEN BEACH, FL 34958 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: DONNA ZATYKO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUDIO SOFTWARE SUPPLY
Address: 1820 NE JENSEN BEACH BLVD #641
City-St-Zip: JENSEN BEACH, FL 34958

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 Statutes.

SIGNATURE: DONNA ZATYKO

PRES

03/28/2012

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