

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001469

FILED
Mar 02, 2009
Secretary of State

Entity Name: BETA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

777 BRICKELL AVE, STE 1201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE, STE 1201
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1093531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE, STE 200
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: HEALY, MARIA
Address: 777 BRICKELL AVE, STE 1201
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CASTILLO, MARIA
Address: 777 BRICKELL AVE, STE 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEALY, MARIA E
Address: 777 BRICKELL AVE, STE 1201
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: CASTILLO, MARIA D
Address: 777 BRICKELL AVE, STE 1201
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA D. CASTILLO

MGR

03/02/2009

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