

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011734

FILED
Jan 10, 2009
Secretary of State

Entity Name: BETA EQUITIES LLC

Current Principal Place of Business:

C/O JACK FEINTISCH
12 PHEASANT RUN
ROSLYN, NY 11576

New Principal Place of Business:

6601 LYONS RD
SUITE A3
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O JACK FEINTISCH
12 PHEASANT RUN
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 20-0716615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIN, KURT
36 NE FIRST ST, #607
MIAMI, FL 33132 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: MGRM () Delete
Name: FEINTISCH, JACK
Address: 12 PHEASANT RUN
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK FEINTISCH

MGRM

01/10/2009

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