

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056665

Entity Name: BEATA HOLDING'S LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1476680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, ARMANDO R
7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 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: COSME E PEREZ

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEJIA, JOSE D
Address: 7270 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: MEJIA, ARMANDO R
Address: 7270 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, JOSE D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Change () Addition
Name: MEJIA, ARMANDO R
Address: 8500 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: M () Change (X) Addition
Name: MEJIA, LUIS D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE D MEJIA

MGRM

03/06/2007

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