

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053773

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** BETA BAY INVESTMENTS, LLC

**Current Principal Place of Business:**

5805 BLUE LAGOON DR STE 220  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR STE 220  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-3205749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOWLER WHITE BURNETT, PA  
1395 BRICKELL AVE 14TH FL  
MIAMI, FL 33126 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  
Name: PATRONE, ALFREDO  
Address: 5805 BLUE LAGOON DR STE 220  
City-St-Zip: MIAMI, FL 33126

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: ANTONIO JACOMINO

MNG

04/20/2010

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