

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053773

**FILED**  
**Apr 25, 2011**  
**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:** CORPORATE MANAGEMENT INC  
**Address:** 625 SW 131ST COURT  
**City-St-Zip:** MIAMI, FL 33184

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

MGR

04/25/2011

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