2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054367

Entity Name: BET HOLDINGS, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21371 SWEETWATER LANE N. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21371 SWEETWATER LANE N. BOCA RATON, FL 33428

FEI Number: 20-2935904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNFELD, CINDY A 7944 LAKEWOOD COVE COURT LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AQUA HOLDINGS, LLC
Address: 21371 SWEETWATER LANE N.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM Name: ELKIN, NEAL

Address: 10620 LAKE JASMINE DR City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: NEAL ELKIN MGRM 01/13/2010