2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059643

Entity Name: BETA HOLDINGS LLC

FILED Apr 30, 2010 Secretary of State

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

14272 SW 140 ST 111 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14272 SW 140 ST 111 MIAMI, FL 33186

FEI Number: 20-3013522 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:

BETANCOURT, WINSTON

14272 SW 140 ST. #111

MIAMI, FL 33186 US

DAGER, RICARDO

14272 SW 140 ST. #111

MIAMI, FL 33186 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: RICARDO DAGER 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAGER, RICARDO

 Address:
 14272 SW 140ST. #111

 City-St-Zip:
 MIAMI, FL 33186

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: RICARDO DAGER MGRM 04/30/2010