

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059643

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BETA HOLDINGS LLC

**Current Principal Place of Business:**

14272 SW 140 ST  
111  
MIAMI, FL 33186

**New Principal Place of Business:**

406 SW 1 ST  
FLORIDACITY, FL 33034

**Current Mailing Address:**

14272 SW 140 ST  
111  
MIAMI, FL 33186

**New Mailing Address:**

406 SW 1 ST  
FLORIDACITY, FL, FL 33034

**FEI Number:** 20-3013522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAGER, RICARDO  
14272 SW 140 ST. #111  
MIAMI, FL 33186 US

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

DAGER, RICARDO  
406 SW 1 ST  
FLORIDACITY, FL 33034 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

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAGER, RICARDO  
Address: 406 SW 1 ST  
City-St-Zip: FLORIDACITY, FL 33034

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: RICARDO DAGER

MGR

04/29/2011

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