

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039433

Entity Name: BETA DRYWALL, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD, A-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD, A-3
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAS, CARLOS A
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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 () Delete
Name: FELDMAN, STEPHEN
Address: 5 SOUNDVIEW LANE
City-St-Zip: GREAT NECK, NY 11024

Title: MGRM () Delete
Name: WATKINS, MICHAEL B
Address: 572 EAST SILVER CLOUD PLACE
City-St-Zip: ORO VALLEY, AZ 85737

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN FELDMAN

CFO

07/18/2008

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