

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067213

Entity Name: BETA RESOURCES, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1801 S. FEDERAL HWY.
STE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431

Current Mailing Address:

1801 S. FEDERAL HWY.
STE 300
DELRAY BEACH, FL 33483

New Mailing Address:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431

FEI Number: 20-5152529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G
1801 S. FEDERAL HWY.
STE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PARK, MICHAEL G
1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERRY, ERIC
Address: 1001 YAMATO ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33431

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: ERIC CHERRY - MGRM

MGRM

03/07/2012

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