

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042969

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** BETA PRIVATE INVESTORS II, LLC

**Current Principal Place of Business:**

777 BRICKELL AVE STE 1201  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE STE 1201  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-0177110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE GRELLE, CECILIA  
777 BRICKELL AVE STE 1201  
MIAMI, FL 33131 US

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

MENDOZA, EUGENIO P  
777 BRICKELL AVE STE 1201  
MIAMI, FL 33131 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: EUGENIO P. MENDOZA

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BETA CAPITAL INVESTOR LLC  
Address: 777 BRICKELL AVE, #1201  
City-St-Zip: MIAMI, FL 33155

Title: REP  
Name: HEALY, MARIA E  
Address: 777 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: MARIA E. HEALY

REP

03/18/2010

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