

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047117

Entity Name: GLOBAL BETA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

930 FLORIDA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

930 FLORIDA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 80-0232158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
C/O LAW OFFICE OF CLIFFORD J. HUNT, P.A.
8200 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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
Name: SANTILLI, RUGGERO
Address: 90 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: SANTILLI, CARLA
Address: 90 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: INGARGIOLA, LUISA I
Address: 930 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: LUISA INGARGIOLA

MGR

01/07/2011

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