

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047365

FILED
Apr 20, 2011
Secretary of State

Entity Name: BETA GROUP OF FLORIDA, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 630
MIAMI, US 33131 US

New Principal Place of Business:

2600 S DOUGLAS RD
PH6
CORAL GABLES, US 33134 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 630
MIAMI, US 33131 US

New Mailing Address:

2600 S DOUGLAS RD
PH6
CORAL GABLES, US 33134 US

FEI Number: 26-0811439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 SOUTH DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PH-6
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: JOSE I PADIAL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVAS, ROLANDO A
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: TORREBIARTE, JUAN A
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: URRUELA, JUAN F
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN ANDRES TORREBIARTE

MGR

04/20/2011

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