2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051044

Entity Name: BETA WORLDWIDE, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 GLADES CIRCLE, UNIT 15 2210 NW 92ND AVE WESTON, FL 33327 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 2950 GLADES CIRCLE, UNIT 15
 2210 NW 92ND AVE

 WESTON, FL 33327
 DORAL, FL 33172

FEI Number: 26-0219625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GABALDON, RAFAEL
2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327 US
COOK, CORYDON
2721 EXECUTIVE DRIVE PARK SUITE 4
WESTON, FL 33331 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: CORYDON COOK 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VIDAL, CARLOS

 Address:
 2210 NW 92ND AVE

 City-St-Zip:
 DORAL, FL 33172

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 Statues.

SIGNATURE: CARLOS VIDAL MGR 05/01/2012