2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125813

Entity Name: BETTY 4 ME LLC

WEST PALM BEACH, FL 33401

FILED Mar 27, 2012 Secretary of State

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

635 EXECUTIVE CENTER DRIVE 519 NATHAN HALE RD.

#106 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

635 EXECUTIVE CENTER DRIVE 519 NATHAN HALE RD.

#106 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33401

FEI Number: 26-1599603 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:

BARTHOLOME, ELIZABETH
635 EXECUTIVE CENTER DR
519 NATHAN HALE RD.

106 WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33401 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: ELIZABETH BARTHOLOME 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARTHOLOME, ELIZABETH
Address: 519 NATHAN HALE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELIZABETH BARTHOLOME MGR 03/27/2012