

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089092

FILED
Feb 04, 2010
Secretary of State

Entity Name: BETANN, LLC

Current Principal Place of Business:

4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811

New Principal Place of Business:

11548 BRIGHTSTOWE WAY
ORLANDO, FL 32836

Current Mailing Address:

4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMAGO INVESTMENT, INC.
4901 VINELAND ROAD
SUITE 270
ORLANDO, FL 32811 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: MGR
Name: PILEGGI, ANTONIO
Address: 11548 BRIGHTSTOWE WAY
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: GOMEZ DE PILEGGI, GABRIELA
Address: 11548 BRIGHTSTOWE WAY
City-St-Zip: ORLANDO, FL 32836 MI

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: ANTONIO PILEGGI

MGR

02/04/2010

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