

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089092

Entity Name: BETANN, LLC

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11548 BRIGHTSTOWE WAY  
ORLANDO, FL 32836

**New Principal Place of Business:**

**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

02/22/2011

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