

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110866

Entity Name: BETAPAC U.S.A., LLC

FILED  
Mar 26, 2009  
Secretary of State

**Current Principal Place of Business:**

12231 NW 18TH STREET  
PLANTATION, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12231 NW 18TH STREET  
PLANTATION, FL 33323

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 NORTHWEST 16 STREET  
FORT LAUDERDALE, FL 33311 US

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

HOO, GARY  
12231 NW 18 STREET  
PLANTATION, FL 33323 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: GARY HOO

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOO, GARY  
Address: 12231 NW 18TH STREET  
City-St-Zip: PLANTATION, FL 33323

Title: MGRM ( ) Delete  
Name: HOO, BRUCE  
Address: 12231 NW 18TH STREET  
City-St-Zip: PLANTATION, FL 33323

Title: MGRM ( ) Delete  
Name: HOO-CARROLL, TINA  
Address: 12231 NW 18TH STREET  
City-St-Zip: PLANTATION, FL 33323

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY HOO

MGR

03/26/2009

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