

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052787

FILED
May 01, 2010
Secretary of State

Entity Name: BETANIA L.L.C.

Current Principal Place of Business:

10250 S.W. 56TH STREET, SUITE C-102
MIAMI, FL 33165

New Principal Place of Business:

11865 SW 26 ST STE
G-10
MIAMI, FL 33155

Current Mailing Address:

P.O.BOX 557591
MIAMI, FL 33255

New Mailing Address:

FEI Number: 90-0501724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LLENSE, MIREYA
10250 S.W. 56TH STREET, SUITE C-102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LLENSE, MIREYA
11865 SW 26 ST STE G-10
MIAMI, FL 33155 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: MIREYA LLENSE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLENSE, MIREYA
Address: 10250 S.W. 56TH STREET, SUITE C-102
City-St-Zip: MIAMI, FL 33165

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: MIREYA LLENSE

MGRM

05/01/2010

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