

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086664

Entity Name: NEW BETA LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: EWOUT LANGEMEIJER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORPAG MANAGEMENT (BVI) LIMITED
Address: P.O. BOX 438, PALM GROVE HOUSE
City-St-Zip: ROAD TOWN, VG TORTOLA VG

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: CORPAG MANAGEMENT (BVI) LIMITED

MGR

02/22/2010

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