

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094952

FILED
Apr 25, 2011
Secretary of State

Entity Name: BETA INVEST LLC

Current Principal Place of Business:

1270 N. WICKHAM RD.
SUITE 16-706
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM RD.
SUITE 16-706
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-1034551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JESSEN & COMPANY CPAS
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 339075692 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMITT, MARKUS
Address: 1270 N. WICKHAM RD., SUITE 16-706
City-St-Zip: MELBOURNE, FL 32935 US

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: MARKUS SCHMITT

MGR

04/25/2011

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