2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034327

Entity Name: BETATRUCKS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15151 WEST DIXIE HWY 1935 NE 153 ST

NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15151 WEST DIXIE HWY 1935 NE 153 ST

NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162

FEI Number: 27-2228780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNKLEY, LINDSAY 14100 PALMETTO FRONTAGE ROAD 201 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALAZAR, JOSE E

 Address:
 10650 NE 10TH PLACE

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: MGR

Name: ZAMBRANO, VERONICA Y
Address: 10650 NE 10TH PLACE
City-St-Zip: MIAMI SHORES, FL 33138

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 Statues.

SIGNATURE: JOSE SALAZAR MGR 04/29/2011