2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051844

Entity Name: BETA FORECLOSURES LLC

Apr 21, 2011 Secretary of State

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

4841 PEMBROKE RD 4700 SW 51ST STREET HOLLYWOOD, FL 33021

205

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4841 PEMBROKE RD 4700 SW 51ST STREET HOLLYWOOD, FL 33021 205

DAVIE, FL 33314

FEI Number: 27-2299356 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:

BITTON, CHARLES C BITTON, CHARLES C 4841 PEMBROKE RD 4700 SW 51ST STREET HOLLYWOOD, FL 33021 US 205 DAVIE, FL 33314 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: CHARLES BITTON 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BITTON, CHARLES C Name: Address: 4700 SW 51ST STREET City-St-Zip: **DAVIE, FL 33314**

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: CHARLES BITTON **MGR** 04/21/2011