

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099386

Entity Name: BETAAUTOMACAO, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

C/O AMICORP SWITZERLAND AG
BAARERSTRASSE 75
ZUG, SWITZERLAND, NA CH-6300 CH

New Principal Place of Business:

Current Mailing Address:

C/O AMICORP SWITZERLAND AG
BAARERSTRASSE 75
ZUG, SWITZERLAND, NA CH-6300 CH

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM
Name: STICHTING LLC MANAGEMENT
Address: COAMICORP SWITZERLAND AG, BAARERSTRASSE 75
City-St-Zip: ZUG, SWITZERLAND, NA CH-6300 NA

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: GERALDA E.R. BUCKLEY

MGMR

03/21/2011

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