2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107542

Entity Name: BEITALY L.L.C.

FILED Apr 24, 2012 Secretary of State

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

6320 STONE ROAD UNIT R 6230 STONE ROAD UNIT R
PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

3904 ELMWOOD DR 10725 NORTH RIDGE CT HOLIDAY, FL 34691 TRINITY, FL 34655 UN

FEI Number: 27-3814998 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:

NIRO, MAURIZIO
6320 STONE ROAD UNIT R
PORT RICHEY, FL 34668 US

NIRO, MAURIZIO
6230 STONE ROAD UNIT R
PORT RICHEY, FL 34668 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NUSCA, CHRISTIAN
Address: 6230 STONE ROAD UNIT R
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM

Name: NIRO, MAURIZIO

Address: 6230 STONE ROAD UNIT R City-St-Zip: PORT RICHEY, FL 34668

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: MAURIZIO NIRO MGRM 04/24/2012