

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014918

FILED
Jul 09, 2012
Secretary of State

Entity Name: BETA INVESTMENTS & OPERATIONS LLC

Current Principal Place of Business:

7987 NW 33RD STREET
DORAL, FL 33183

New Principal Place of Business:

Current Mailing Address:

7987 NW 33RD STREET
DORAL, FL 33183

New Mailing Address:

FEI Number: 27-4953999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IRAEMIS
7987 NW 33RD STREET
DORAL, FL 33183 US

Name and Address of New Registered Agent:

DE ANDRADE, ANTONIO
7987 NW 33RD STREET
DORAL, FL 33183 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: ANTONIO DE ANDRADE

07/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ANDRADE, ANTONIO
Address: 4420 NW 107 AVE. 102
City-St-Zip: DORAL, FL 33178

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: ANTONIO DE ANDRADE

MGRM

07/09/2012

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