

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY 20 PM 4: 23

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L97000000604

ASSET BETA CAPITAL, L.L.C.

~~2851 S OCEAN BLVD APT 5K~~

~~BOCA RATON FL 33432~~

98-AR
CM

1a. Principal Place of Business Address

2851 S OCEAN BLVD APT 5K
BOCA RATON FL 33432

2. Principal Place of Business

900 Bay Drive

Suite, Apt. #, etc.

APT. 726

City & State

Miami Beach, FL

Zip

33141

Country

USA

2a. Mailing Address

900 Bay Drive

Suite, Apt. #, etc.

APT. 726

City & State

Miami Beach, FL

Zip

33141

Country

USA

3. Date Organized or Qualified

05/30/1997

4. FEI Number

65-0763402

3a. State of Formation

FL

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

SALANI, SERGIO

~~2851 S OCEAN BLVD APT 5K~~

~~BOCA RATON FL 33432~~

8. Name and Address of New Registered Agent/Office

Name

SALANI, SERGIO

Street Address (P.O. Box Number is Not Acceptable)

900 BAY DRIVE

Suite, Apt. #, etc.

APT. 726

City

Miami Beach,

FL

Zip Code

33141

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	TERLIZZI, JAMES	900 BAY DR #726	MIAMI BEACH FL
		2851 S OCEAN BLVD APT 5K	BOCA RATON FL
MGRM	SALANI, SERGIO	2851 S OCEAN BLVD APT 5K	BOCA RATON FL
		900 BAY DR #726	MIAMI BEACH FL

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Sergio Salani

3/29/98

(800) 600-9161 ext 227

SIGNATURE AND TITLE OF PERSON TO NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Signature Number