

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002371

FILED
Apr 28, 2005
Secretary of State

Entity Name: BETA BRANDS HOLDING 2, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIR, STE 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIR, STE 470
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BETA BRANDS HOLDING., LLC
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDER, MARC J
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: KROUSE, RODGER R
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARC J LEDER

MGRM

04/28/2005

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