

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002371

FILED  
May 01, 2008  
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:

5200 TOWN CENTER CIR, STE 600  
BOCA RATON, FL 33486

## Current Mailing Address:

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

## New Mailing Address:

5200 TOWN CENTER CIR, STE 600  
BOCA RATON, FL 33486

FEI Number: 20-0878922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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/MANAGERS:

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

Title: V (X) Delete  
Name: TERRY, CLARENCE E  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS (X) Delete  
Name: KUEHN, CASE  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS (X) Delete  
Name: MCCONVERY, MICHAEL  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Delete  
Name: DOUGALL, PHIL  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Delete  
Name: NEIMARK, JASON  
Address: 5200 TOWN CENTER CIR, STE 470  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BETA BRANDS HOLDING,, LLC  
Address: 5200 TOWN CENTER CIR, STE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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Name:  
Address:  
City-St-Zip:

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Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JENNIFER SPANGLER

POA

05/01/2008

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