

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053773

Entity Name: BETA BAY INVESTMENTS, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR STE 220
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR STE 220
MIAMI, FL 33126

FEI Number: 20-3205749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, PA
1395 BRICKELL AVE 14TH FL
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name ARTEMIS GROUP, INC.
Address 5805 BLUE LAGOON DR STE 220
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO JACOMINO

MANAGER

04/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date