2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067213

Entity Name: BETA RESOURCES, LLC

Current Principal Place of Business:

1001 YAMATO ROAD SUITE 406 BOCA RATON, FL 33431 FILED Mar 22, 2013 Secretary of State CC2044027606

Current Mailing Address:

1001 YAMATO ROAD SUITE 406 BOCA RATON, FL 33431

FEI Number: 20-5152529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARK, MICHAEL G 1001 YAMATO ROAD SUITE 406 BOCA RATON, FL 33431 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 MGRM

Name CHERRY, ERIC

Address 1001 YAMATO ROAD, SUITE 406

City-State-Zip: BOCA RATON FL 33431

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.