

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001021

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEL LAUDERHILL HOLDINGS INC.

Current Principal Place of Business:

C/O EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

C/O EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

New Mailing Address:

FEI Number: 36-3907883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: BASTIEN, ROBERT
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: V
Name: FRENETTE, ANDREW
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: S
Name: FRENETTE, ANDREW
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: T
Name: FRENETTE, ANDREW
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FRENETTE

V

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date