2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010918

Entity Name: BELLE TERRE 112, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3168 NW 63RD ST BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3168 NW 63RD ST BOCA RATON, FL 33496

FEI Number: 71-0882494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RACHEL 3168 NW 63RD ST BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, RACHEL

 Address:
 3168 NW 63RD ST

 City-St-Zip:
 BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: RACHEL MILLER MGR 01/06/2011