

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018970

FILED
May 27, 2004
Secretary of State

Entity Name: BELA LLC

Current Principal Place of Business:

LEIBOWITZ & ASSOCIATES
ONE SE THIRD AVENUE, STE. 1450
MIAMI, FL 33131

New Principal Place of Business:

7500 NW 72ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

LEIBOWITZ & ASSOCIATES
ONE SE THIRD AVENUE, STE. 1450
MIAMI, FL 33131

New Mailing Address:

7500 NW 72ND AVENUE
MIAMI, FL 33166 US

FEI Number: 20-0064623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEIBOWITZ, MATTHEW L
ONE SE THIRD AVENUE
SUITE 1450
MIAMI, FL 33131 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: MATTHEW L. LEIBOWITZ

05/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEHAR, ROBERT
Address: 7500 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Change (X) Addition
Name: LEIBOWITZ, MATTHEW L
Address: ONE SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: LAURENCE, BARBARA
Address: 10275 COLLINS AVENUE, APT. 1231
City-St-Zip: BAL HARBOR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW L. LEIBOWITZ

MGR

05/27/2004

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