

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008516

Entity Name: A & S BELMONT, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 2250
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 2250
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 02-0766109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SREBNICK, MICHAEL
Address: 44 WEST FLAGLER STREET, SUITE 2250
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: ASNIS, BRAD
Address: 44 WEST FLAGLER STREET, SUITE 2250
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL SREBNICK MGRM 01/11/2008

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