

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049343

FILED
May 01, 2012
Secretary of State

Entity Name: BELLOSOL, LLC

Current Principal Place of Business:

12605 SW 120TH CT
MIAMI, FL 33070

New Principal Place of Business:

131 IVANHOE CT
TAVERNIER, FL 33070

Current Mailing Address:

12605 SW 120TH CT
MIAMI, FL 33070

New Mailing Address:

131 IVANHOE CT
TAVERNIER, FL 33070

FEI Number: 27-1278611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

TERESA, BELLO A
131 IVANHOE CT
TAVERNIER, FL 33070 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: TERESA BELLO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO, TERESA
Address: 131 IVANHOE CT
City-St-Zip: TAVERNIER, FL 33070

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 Statutes.

SIGNATURE: TERESA BELLO

MGRM

05/01/2012

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