

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020054

Entity Name: BELLEAIR PLACE, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

THE BRANDWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2336887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRG GP LLC,
Address: 580 VILLAGE BLVD., SUITE 360
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: KRISTIN M. MILLER

PRES

01/28/2009

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