2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020054

Entity Name: BELLEAIR PLACE, LLC

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Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE SUITE 301

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE SUITE 301 WEST PALM BEACH, FL 33401

FEI Number: 56-2336887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC. 477 SOUTH ROSEMARY AVEUNE SUITE 301 WEST PALM BEACH, FL 33401 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

FILED Mar 07, 2013

Secretary of State

CC0292662297

Authorized Person(s) Detail:

Title MGRM

Name TRG GP LLC

Address 477 SOUTH ROSEMARY AVE., STE

301

City-State-Zip: WEST PALM BEACH FL 33401

SIGNATURE: KRISTIN M. MILLER

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT OF MM

03/07/2013

Date