2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047108

Entity Name: BEL CO. LLC

Current Principal Place of Business:

6103 NW 6TH COURT MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 402826 MIAMI BEACH, FL 33140

FEI Number: 20-3420044

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A. 999 BRICKELL AVENUE SUITE 600 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBELSOL, JOSE MANUELAddressP.O. BOX 402826City-State-Zip:MIAMI BEACH FL 33140

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.

SIGNATURE: JOSE MANUEL BELSOL

MANAGER

08/21/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Aug 21, 2013 Secretary of State CC7274935319

Certificate of Status Desired: No

Date