

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019552

Entity Name: BELLE ISLAND MANAGEMENT LLC

Current Principal Place of Business:

1401 NE 10TH STREET
HANGAR 6H
POMPANO BEACH, FL 33062

Current Mailing Address:

1401 NE 10TH STREET
HANGAR 6H
POMPANO BEACH, FL 33062

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DEAN
1401 NE 10TH STREET
POMPANO BEACH, FL 33060 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: DEAN SMITH

04/01/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SMITH, LISA
Address 1401 NE 10TH STREET HANGAR 6H
City-State-Zip: POMPANO BEACH FL 33062

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: LISA SMITH

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date