

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000001021

**FILED**  
**Feb 11, 2013**  
**Secretary of State**  
**CC2683884996**

**Entity Name:** BEL LAUDERHILL HOLDINGS INC.

**Current Principal Place of Business:**

C/O EATON VANCE MANAGEMENT  
TWO INTERNATIONAL PLACE  
BOSTON, MA 02110

**Current Mailing Address:**

C/O EATON VANCE MANAGEMENT  
TWO INTERNATIONAL PLACE  
BOSTON, MA 02110

**FEI Number: 36-3907883**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title P  
Name BASTIEN, ROBERT  
Address TWO INTERNATIONAL PLACE  
City-State-Zip: BOSTON MA 02110

Title V  
Name FRENETTE, ANDREW  
Address TWO INTERNATIONAL PLACE  
City-State-Zip: BOSTON MA 02110

Title S  
Name FRENETTE, ANDREW  
Address TWO INTERNATIONAL PLACE  
City-State-Zip: BOSTON MA 02110

Title T  
Name FRENETTE, ANDREW  
Address TWO INTERNATIONAL PLACE  
City-State-Zip: BOSTON MA 02110

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ANDREW FRENETTE**

**V**

**02/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date