

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000026959

Entity Name: BELGRAVIA GROUP, LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7027 WEST BROWARD BOULEVARD STE. 2103  
FORT LAUDERDALE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

7027 WEST BROWARD BOULEVARD STE. 2103  
FORT LAUDERDALE, FL 33317

**New Mailing Address:**

FEI Number: 13-1934076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHISHOLM, HENRY L  
600 N. PINE ISLAND ROAD, STE 450  
FORT LAUDERDALE, FL 33324 US

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

CHISHOLM, HENRY L  
8201 PETERS ROAD  
STE. 1000  
FORT LAUDERDALE, FL 33324 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: HENRY L. CHISHOLM

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHISHOLM REALTY COMPANY LP  
Address: 7027 WEST BROWARD BOULEVARD STE. 2103  
City-St-Zip: FORT LAUDERDALE, FL 33317

I hereby 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: HENRY L. CHISHOLM

MGR

03/22/2010

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