

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027450

FILED
Feb 12, 2009
Secretary of State

Entity Name: BELL-MAR LLC

Current Principal Place of Business:

5900 NW 99TH AVE
UNIT 3
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 99TH AVE
UNIT 3
DORAL, FL 33178

New Mailing Address:

FEI Number: 35-2201928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NANCY L
7700 NORTH KENDALL DRIVE, SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: EISENSTEIN, BELLA
Address: 9812 SW 134 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GALVEZ, MARGARITA
Address: 9870 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BELLA EISENSTEIN

PRES

02/12/2009

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