2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027450

Entity Name: BELL-MAR LLC

FILED Jan 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5900 NW 99TH AVE UNIT 3 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5900 NW 99TH AVE UNIT 3 DORAL, FL 33178

FEI Number: 35-2201928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: EISENSTEIN, BELLA Address: 9812 SW 134 PLACE City-St-Zip: MIAMI, FL 33186

Title: VP

Name: GALVEZ, MARGARITA Address: 9870 NW 28 TERRACE City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: BELLA EISENSTEIN P 01/12/2010