

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010396

FILED
Feb 16, 2011
Secretary of State

Entity Name: BELLWOOD HOMESITE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4400 NW 21ST STREET
APT 100
LAUDERHILL, FL 33313 US

New Principal Place of Business:

4400 NW 21ST STREET
SUITE 100
LAUDERHILL, FL 33313 US

Current Mailing Address:

8241 NW 165TH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-2133088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KEITH J ESQ
1320 SOUTH DIXIE HWY., STE. 731
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MERRILL, KEITH J ESQ
7901 SW 67TH AVENUE
SUITE 206
MIAMI, FL 33143 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: KEITH MERRILL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LOUISSAINT, ROOSEVELT SR
Address: 4400 NW 21ST STREET SUITE 100
City-St-Zip: LAUDERHILL, FL 33313 US

Title: PRES
Name: LOUISSAINT, ROOSEVELT SR
Address: 8241 NW 165TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: LOUISSAINT, GLADYS
Address: 8241 NW 165TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ROOSEVELT LOUISSAINT SR

PRES

02/16/2011

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