2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010396

FILED Jan 18, 2012 Secretary of State

Date

Entity Name: BELLWOOD HOMESITE LIMITED LIABILITY COMPANY

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

4400 NW 21ST STREET SUITE 100

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

8241 NW 165TH TERRACE 6960 NW 70TH STREET MIAMI LAKES, FL 33016 US PARKLAND, FL 33067 US

FEI Number: 20-2133088 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:

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:

Electronic Signature of Registered Agent

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: 6960 NW 70TH STREET City-St-Zip: PARKLAND, FL 33067 US

Title: VP

 Name:
 LOUISSAINT, GLADYS

 Address:
 6960 NW 70TH STREET

 City-St-Zip:
 PARKLAND, FL 33067 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 Statues.

SIGNATURE: ROOSEVELT LOUISSAINT PRES 01/18/2012