

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001023

Entity Name: BELNAZ HOLDINGS, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1577 MAINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1577 MAINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-1331927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
2237 N COMMERCE PKWY, STE 3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GALUSTYANTS, BELLA
1577 MARINER WAY
HOLLYWOOD, FL 33019 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: BELLA GALUSTYANTS

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALUSTYANTA, BELLA
Address: 1577 MAINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BOULMAROUF, NAZIHA
Address: 22 SARASOTA DR
City-St-Zip: JERICHO, NY 11753

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 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 GALUSTYANTS

MGRM

02/13/2007

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