

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001023

Entity Name: BELNAZ HOLDINGS, LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

1577 MAINER WAY  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

1577 MARINER WAY  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

1577 MAINER WAY  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

1577 MARINER WAY  
HOLLYWOOD, FL 33019 US

FEI Number: 20-1331927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA  
1577 MARINER WAY  
HOLLYWOOD, FL 33019 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: 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: MGRM (X) Change ( ) Addition  
Name: GALUSTYANTA, BELLA  
Address: 1577 MARINER WAY  
City-St-Zip: HOLLYWOOD, FL 33019

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 GALUSTYANTS

P

02/04/2008

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