2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001023

Entity Name: BELNAZ HOLDINGS, LLC

FILED Feb 02, 2012 Secretary of State

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

1577 MARINER WAY

HOLLYWOOD, FL 33019 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALUSTYANTS, BELLA
Address: 1577 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

Name: GALUSTYANTS, MARKERA

Address: 1835 E. HALLANDALE BEACH BLVD, #339 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM

Name: KOBLANCE, RAFAEL

Address: 1835 E. HALLANDALE BEACH BLVD, #339 City-St-Zip: HALLANDALE BEACH, FL 33009 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: MARKERA GALUSTYANTS MGRM 02/02/2012