2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001023

Entity Name: BELNAZ HOLDINGS, LLC

FILED Apr 13, 2012 Secretary of State

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

1577 MARINER WAY 1835 E. HALLANDALE BEACH BLVD HOLLYWOOD, FL 33019 US

339

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1577 MARINER WAY 1835 E. HALLANDALE BEACH BLVD HOLLYWOOD, FL 33019 US

HALLANDALE, FL 33009 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 GALUSTYANTS, GABRIELLA 1577 MARINER WAY 1835 E. HALLANDALE BEACH BLVD

HOLLYWOOD, FL 33019 US 339 HALLANDALE, FL 33009 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: MARKERA GALUSTYANTS 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GALUSTYANTS, GABRIELLA Name:

Address: 1835 E. HALLANDALE BEACH BLVD, #339

City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: GALUSTYANTS, MARKERA

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

Title: MGRM

KOBLANCE, RAFAEL Name:

1835 E. HALLANDALE BEACH BLVD, #339 Address: 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** 04/13/2012