2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016976

Entity Name: BELLEAIR VENTURES, LLC

FILED Mar 18, 2011 Secretary of State

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

6654 78TH AVENUE N PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6654 78TH AVENUE N PINELLAS PARK, FL 33781

FEI Number: 20-0816415 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:

NOWAK, GREG A 6654 78TH AVENUE N PINELLAS PARK, FL 33781 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: MGR

Name: VELTMAN, GREG D

Address: 1180 PONCE DE LEON BLVD #201 City-St-Zip: CLEARWATER, FL 33756

Title: MGR

 Name:
 NOWAK, GREG A

 Address:
 6654 78TH AVE. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: MGR

 Name:
 YEPES, CARLOS A

 Address:
 6654 78TH AVE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: GREG NOWAK MGR 03/18/2011