

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 14, 2005  
Secretary of State**

DOCUMENT# L04000027065

Entity Name: BELAIRE GROUP, LLC

**Current Principal Place of Business:**

1385 N.W. 15TH STREET  
MIAMI, FL EE125

**New Principal Place of Business:**

**Current Mailing Address:**

1385 N.W. 15TH STREET  
MIAMI, FL EE125

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FT. LAUDERDALE, FL 33311 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LEITMAN, ARIE  
Address: 1385 N.W. 15TH STREET  
City-St-Zip: MIAMI, FL EE125

**ADDITIONS/CHANGES:**

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 Section 119.07(3)(i), 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: A. LEITMAN

MR

02/14/2005

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