

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028047

FILED
Aug 11, 2005
Secretary of State

Entity Name: BELL VENTURE GROUP LLC

Current Principal Place of Business:

157 SW 30TH ROAD
SUITE 112
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

157 SW 30TH ROAD
SUITE 112
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, ZACHARIAH R
2520 SW 22ND STREET
SUITE 2 227
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BELL, ZACHARIAH R
157 SW 30TH ROAD
MIAMI, FL 33129 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: ZACHARIAH R. BELL

08/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, ZACHARIAH R
Address: 157 SW 30TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: BELL, CYNTHIA E DR.
Address: 157 SW 30TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACHARIAH R. BELL

MGRM

08/11/2005

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