

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036414

Entity Name: BELLON HOLDINGS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

13200 SW 128 STREET, BLDG. G4
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 STREET, BLDG. G4
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 20-1213776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLON, LEOPOLDO
13200 SW 128 STREET, BLDG. G4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLON, LEOPOLDO
12901 SW 132 AVENUE
MIAMI, FL 33186 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BELLON, LEOPOLDO
Address: 13200 SW 128 STREET, BLDG. G4
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLON, LEOPOLDO
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LEOPOLDO BELLON

MGR

01/20/2005

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