2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041420

Entity Name: BELLCANN LLC

FILED Feb 10, 2011 Secretary of State

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

311 S. ARRAWANA AVE. #1 620 S. LOIS AVE TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

311 S. ARRAWANA AVE. #1 620 S. LOIS AVE TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 20-1272086 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:

BELLEGARRIGUE, ROBERTO
311 S. ARRAWANA AVE., #1
TAMPA, FL 33609 US

BELLEGARRIGUE, ROBERTO
620 S. LOIS AVE
TAMPA, FL 33609 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: ROBERTO BELLEGARRIGUE 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELLEGARRIGUE, ROBERTO

Address: 620 S. LOIS AVE City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: CANNARIATO, JOHN Address: 314 S. HABANA AVE City-St-Zip: TAMPA, FL 33609

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: ROBERTO BELLEGARRIGUE MGRM 02/10/2011