

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000084538

**FILED  
Jan 17, 2011  
Secretary of State**

**Entity Name:** BELAIRE, LLC

**Current Principal Place of Business:**

11390 TWELVE OAKS WAY, SUITE 520  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11390 TWELVE OAKS WAY, SUITE 520  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 37-4640709      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

POWELL, KAREN M  
11390 TWELVE OAKS WAY, SUITE 520  
NORTH PALM BEACH, FL 33408      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/MANAGERS:**

Title: MGRM  
Name: WOODS, RONALD J  
Address: 11390 TWELVE OAKS WAY, SUITE 520  
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: KAREN M POWELL      MGR      01/17/2011

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