2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094104

Entity Name: BELAWILLC

FILED Feb 08, 2012 Secretary of State

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

2033 NE 14 COURT

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2033 NE 14 COURT

FORT LAUDERDALE, FL 33304

FEI Number: 20-4601970 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:

RONAN, RONAN E SR
7869 NW 52 STREET
MIAMI, FL 33166 US
PIRONIO, RONAN
7869 NW 52 STREET
MIAMI, FL 33166 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.

in the State of Florida.

SIGNATURE: RONAN PIRONIO 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIRIATH, BERNARD Address: 2033 NE 14 COURT

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM

Name: WIRIATH, LAURENCE Address: 2033 NE 14 COURT

City-St-Zip: FORT LAUDERDALE, FL 33304

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: BERNARD WIRIATH MGMR 02/08/2012