

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002644

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BELLEAU DEVELOPMENT, LLC

**Current Principal Place of Business:**

7405 S.W. 157TH TER.  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

18450 NE 30 CT  
AVENTURA, FL 33160

**Current Mailing Address:**

7405 S.W. 157TH TER.  
PALMETTO BAY, FL 33157

**New Mailing Address:**

18450 NE 30 CT  
AVENTURA, FL 33160

FEI Number: 65-1239865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MICHELSON, LAWRENCE F ESQ  
1550 MADRUGA AVENUE, #120  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: SADKIN, ERIC  
Address: 7405 SW 157TH TER  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR ( ) Delete  
Name: SADKIN, ANNA  
Address: 7405 SW 157TH TER  
City-St-Zip: PALMETTO BAY, FL 33157

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SADKIN, ERIC  
Address: 18450 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: SADKIN, ANNA  
Address: 18450 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC SADKIN

MGR

04/23/2009

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