

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002644

FILED
May 12, 2010
Secretary of State

Entity Name: BELLEAU DEVELOPMENT, LLC

Current Principal Place of Business:

18450 NE 30 CT
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18450 NE 30 CT
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1239865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MICHELSON, LAWRENCE F ESQ
1550 MADRUGA AVENUE, #120
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SADKIN, ERIC
Address: 18450 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SADKIN, ANNA
Address: 18450 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

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: ERIC SADKIN

MGR

05/12/2010

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