2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 31, 2006
Secretary of State

DOCUMENT# L05000005813

Entity Name: BEL-AIR EQUITIES, LLC

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1351 W. TERRA MAR DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33308

New Mailing Address:

1351 W. TERRA MAR DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 20-2221142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDERAL HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOWER, TANYA L ESQ.
TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ. 07/31/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DOWLING, JESSE THOMAS TRUSTEE
Address: 2389 BOSTON STREET
City-St-Zip: BALTIMORE, MD 21224

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSE THOMAS DOWLING, TRUSTEE MGRM 07/31/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date