2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005813

Entity Name: BEL-AIR EQUITIES, LLC

FILED Jan 23, 2007 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOWLING, JESSE THOMAS TRUSTEE
 Name:

 Address:
 2389 BOSTON STREET
 Address:

 City-St-Zip:
 BALTIMORE, MD 21224
 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 DOWLING MGRM 01/23/2007