2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008566

Entity Name: GARTI BELZART, LLC

FILED Nov 18, 2011 Secretary of State

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

900 BAYDRIVE 900 BAYDRIVE

PH 4

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

900 BAYDRIVE 900 BAYDRIVE

PH 4 PH 4

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 72-1594813 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:

GAUCHET, LOUIS J 900 BAYDRIVE PH 4

MIAMI BEACH, FL 33141 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: MGRM

Name: GAUCHET, LOUIS Address: 900 BAYDRIVE

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

Name: GAUCHET, EVELYNE J Address: 900 BAY DRIVE PH4 City-St-Zip: MIAMI, FL 33141 US

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: GAUCHET L MGRM 11/18/2011