

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028851

Entity Name: BELLRICH, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

16423 SW 111 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16423 SW 111 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 71-0984249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYER, JEREMIAH
16423 SW 111 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MYER, CRISTINA MGR
16423 SW 111 AVE
MIAMI, FL 33157 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: CRISTINA MYER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYER, JEREMIAH
Address: 16423 SW 111 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: MYER, CRISTINA
Address: 16423 SW 111 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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

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: CRISTINA MYER

MGR

04/27/2006

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