

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043854

Entity Name: BELIAS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1713 WHITEHALL DR
306
DAVIE, FL 33324

New Principal Place of Business:

1717 WHITEHALL DR
401
DAVIE, FL 33324

Current Mailing Address:

1713 WHITEHALL DR
306
DAVIE, FL 33324

New Mailing Address:

1717 WHITEHALL DR
401
DAVIE, FL 33324

FEI Number: 20-2784640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, NUBIA M MG
1717 WHITEHALL DR
401
DAVIE, FL 33324 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: NUBIA RODRIGUEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ GUEVARA, NUBIA M
Address: 1717 WHITE HALL DRIVE, NO 401
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: RODRIGUEZ SALAMANCA, BERNARDO
Address: CALLE 4, NO. 4-56 SUBACHOQUE, CUNDINAMARCA
City-St-Zip: COLOMBIA, XX XX XX

Title: MGRM
Name: GUEVARA DE RODRIGUEZ, JULIA I
Address: CALLE 4, NO. 4-56 SUBACHOQUE, CUNDINAMARCA
City-St-Zip: COLOMBIA, XX XX XX

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: NUBIA RODRIGUEZ

MG

04/10/2012

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