

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047108

FILED
Sep 01, 2009
Secretary of State

Entity Name: BEL CO. LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 20-3420044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELSOL, JOSE MANUEL
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BENNETT, WANDA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BARGIELA, JUAN LUIS
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELSOL, JOSE MANUEL
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BENNETT, WANDA
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BARGIELA, JUAN LUIS
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: JOSE MANUEL BELSOL

MGR

09/01/2009

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