

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047438

Entity Name: BELLAMY ROAD, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

29C VENETIAN WAY
#18
MIAMI BEACH, FL 33139 US

Current Mailing Address:

29C VENETIAN WAY
#18
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

520 WEST AVENUE
#503
MIAMI BEACH, FL 33139 US

New Mailing Address:

520 WEST AVENUE
#503
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: MEDAM, STEPHANE
Address: 29C VENETIAN WAY #18
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDAM, STEPHANE
Address: 520 WEST AVENUE, #503
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHANE MEDAM

MGRM

02/14/2006

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