

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079548

Entity Name: BELAL, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

1180 E HALLANDALE BEACH BLVD
SUITE C
HALLANDALE, FL 33009

Current Mailing Address:

701 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 2808
MIAMI, FL 33131

FEI Number: 20-3345383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABADI, RICHARD
201 S. BISCAYNE BLVD.
SUITE 2808
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: RICHARD ABADI

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABADI, RICHARD
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABADI, RICHARD
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RICHARD ABADI

MGR

03/16/2006

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