

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000086791

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BEL AIRE MANAGEMENT, LLC

**Current Principal Place of Business:**

6515 COLLINS AVE  
1703  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6515 COLLINS AVE  
1703  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 20-4623492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVAS, JAIME  
6515 COLLINS AVE  
1703  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

RALPH MEDEROS  
4114 NW 4TH TERRACE  
MIAMI, FL 33126 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: RALPH MEDEROS

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIVAS, JAIME  
Address: 6515 COLLINS AVE #1703  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR  
Name: MESTRES, BRYAN  
Address: 6515 COLLINS AVE #1703  
City-St-Zip: MIAMI BEACH, FL 33141

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: BRYAN MESTRES

MGR

04/24/2012

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