2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008516

Entity Name: A & S BELMONT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 WEST FLAGLER STREET 1580 SAWGRASS CORPORATE PARKWAY

SUITE 1700 SUITE 401

MIAMI, FL 33130 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

44 WEST FLAGLER STREET 1580 SAWGRASS CORPORATE PARKWAY

SUITE 1700 SUITE 401

MIAMI, FL 33130 US SUNRISE, FL 33323 US

FEI Number: 02-0766109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SREBNICK, MICHAEL G ESQ. 44 WEST FLAGLER STREET SUITE 1700 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SREBNICK, MICHAEL

Address: 44 WEST FLAGLER STREET, SUITE 2250

City-St-Zip: MIAMI, FL 33130 US

Title: MGRM Name: ASNIS, BRAD

Address: 44 WEST FLAGLER STREET, SUITE 2250

City-St-Zip: MIAMI, FL 33130 US

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 Statues.

SIGNATURE: MICHAEL SREBNICK MGRM 01/04/2012