2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027432

Entity Name: JB BELLE MEADE LLC

FILED Jan 03, 2012 Secretary of State

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

C/O GELFAND RENNERT & FELDMAN 1880 CENTURY PARK EAST, SUITE 1600 LOS ANGELES, CA 90067

Current Mailing Address: New Mailing Address:

C/O GELFAND RENNERT & FELDMAN 1880 CENTURY PARK EAST, SUITE 1600 LOS ANGELES, CA 90067

FEI Number: 42-0567029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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: BUFFET, JIMMY

Address: 1880 CENTURY PARK EAST SUITE 1600

City-St-Zip: LOS ANGELES, CA 90067

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: JAMES W. BUFFETT MGRM 01/03/2012