

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077416

Entity Name: BELLYPASSION.COM, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 US

## Current Mailing Address:

9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 33-1143432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASE, XIOMARA  
9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 US

## New Principal Place of Business:

1080 94TH STREET  
#410  
BAY HARBOUR ISLANDS, FL 33154 US

## New Mailing Address:

1080 94TH STREET  
#410  
BAY HARBOUR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

OSPINA, XIOMARA  
1080 94TH STREET  
# 410  
BAY HARBOUR ISLANDS, FL 33154 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: XIOMARA OSPINA

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHASE, XIOMARA  
Address: 9270 E. BAY HARBOUR DR.  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OSPINA, XIOMARA  
Address: 1080 94TH STREET # 410  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify 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: XIOMARA OSPINA

MGRM

04/30/2009

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