2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077416

Entity Name: BELLYPASSION.COM, LLC

FILED Apr 25, 2011 Secretary of State

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

1080 94TH STREET 17070 COLLINS AVE

#410 # 258

BAY HARBOUR ISLANDS, FL 33154 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1080 94TH STREET

#410

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSPINA, XIOMARA Address: 1080 94TH STREET # 410

City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 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: XIOMARA OSPINA MGRM 04/25/2011