

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077416

Entity Name: BELLYPASSION.COM, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVE
258
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1143432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: XIOMARA OSPINA

MGRM

04/26/2012

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