2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103183

Entity Name: BELORSON, LLC

Address:

City-St-Zip:

20861 JOHNSON STREET UNIT 108

PEMBROKE PINES, FL 33029 US

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20861 JOHNSON STREET UNIT 108 108 PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** 20861 JOHNSON STREET UNIT 108 PEMBROKE PINES, FL 33029 US FEI Number: 20-5779849 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: SIFONTES, LUIS A 20861 JOHNSON STREET UNIT 108 PEMBROKE PINES, FL 33029 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BERTORELLI, JESUS R Name: Name: Address: 20861 JOHNSON STREET UNIT 108 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIFONTES, LUIS A Name:

Address:

City-St-Zip:

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: JESUS R. BERTORELLI MGR 03/12/2009