

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106195

FILED
Apr 06, 2010
Secretary of State

Entity Name: BELLETERRE FINANCIAL GROUP, LLC

Current Principal Place of Business:

4428 STONE RIDGE WAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4428 STONE RIDGE WAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5818290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134 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: BLOG DE LOZANO, ELSA
Address: 4428 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: LOZANO BLOG, MARTHA ELSA
Address: 4428 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331

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: ELSA BLOG DE LOZANO

MGRM

04/06/2010

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