2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106195

Entity Name: BELLETERRE FINANCIAL GROUP, LLC

FILED Apr 21, 2012 Secretary of State

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

4428 STONE RIDGE WAY WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4428 STONE RIDGE WAY WESTON, FL 33331

FEI Number: 20-5818290 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:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: ELSA BLOG DE LOZANO MGRM 04/21/2012