

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033702

Entity Name: JACOBSON BELOIT, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

31 STAR ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

31 STAR ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8927031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBSON, SAMUEL MGR
31 STAR ISLAND
MIAMI BEACH, FL 33139 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: SAMUEL JACOBSON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBSON, SAMUEL
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: SAMUEL JACOBSON

MGR

01/08/2010

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