

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035666

Entity Name: THE BEL GROUP, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

100 MERIDIAN AVENUE, #241  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

151 MICHIGAN AVE #522  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 MERIDIAN AVENUE, #241  
MIAMI BEACH, FL 33139

## New Mailing Address:

151 MICHIGAN AVE #522  
MIAMI BEACH, FL 33139

FEI Number: 20-8864043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, DANIELLE  
4416 MADISON STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ABOITIZ, MIKELE  
151 MICHIGAN AVE #522  
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: MIKELE ABOITIZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEATTIE, MEREDITH  
Address: 9149 COLLINS AVE, #10  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Delete  
Name: ABOITIZ EARLE, MIKELE  
Address: 100 MERIDIAN AVENUE, #241  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete  
Name: LEVINE, DANIELLE  
Address: 4416 MADISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ABOITIZ EARLE, MIKELE  
Address: 151 MICHIGAN AVE, APT522  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
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: MIKELE ABOITIZ

MGR

04/30/2008

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