

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035666

Entity Name: THE BEL GROUP, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

151 MICHIGAN AVE #522
MIAMI BEACH, FL 33139

New Principal Place of Business:

9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154

Current Mailing Address:

151 MICHIGAN AVE #522
MIAMI BEACH, FL 33139

New Mailing Address:

9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154

FEI Number: 20-8864043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABOITIZ, MIKELE
151 MICHIGAN AVE #522
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEREDITH, BEATTIE
9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154 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: MEREDITH BEATTIE

05/15/2009

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: 151 MICHIGAN AVE, APT522
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEATTIE, MEREDITH
Address: 9149 COLLINS AVE, #110
City-St-Zip: SURFSIDE, FL 33154

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: MEREDITH BEATTIE

PART

05/15/2009

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