

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035666

Entity Name: THE BEL GROUP, LLC

FILED
Jul 25, 2010
Secretary of State

Current Principal Place of Business:

9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-8864043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, BEATTIE
9149 COLLINS AVE
#110
MIAMI BEACH, FL 33154 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: MGR
Name: BEATTIE, MEREDITH
Address: 9149 COLLINS AVE, #110
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: ABOITIZ EARLE, MIKELE
Address: 9149 COLLINS AVE, #110
City-St-Zip: SURFSIDE, FL 33154

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: MEREDITH BEATTIE

MGR

07/25/2010

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