

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074554

FILED
Mar 22, 2010
Secretary of State

Entity Name: BELMONT ASSOCIATES, LLC

Current Principal Place of Business:

3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BLVD
SUITE 210
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 26-0586325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MATHIEU, ROSINSKY P MGR
3450 NORTHLAKE BOULEVARD
SUITE 210
PALM BEACH GARDENS, FL 33403 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: MATHIEU P. ROSINSKY

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSINSKY, MATHIEU
Address: 3450 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MATHIEU P. ROSINSKY

MGR

03/22/2010

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