

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074554

FILED
Apr 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/13/2011

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