

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096092

FILED
Mar 18, 2008
Secretary of State

Entity Name: BEL AIR SOUTH, LLC

Current Principal Place of Business:

1880 CENTURY PARK EAST, #200
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1880 CENTURY PARK EAST, #200
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 26-1191708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WALDMAN, STEPHEN P DR.
Address: 1880 CENTURY PARK EAST, #200
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDMAN, STEVEN P DR.
Address: 1880 CENTURY PARK EAST, #200
City-St-Zip: LOS ANGELES, CA 90067

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: MICHAEL STONE

CPA

03/18/2008

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