

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104717

FILED
Feb 27, 2012
Secretary of State

Entity Name: BELIER GROUP LLC

Current Principal Place of Business:

2855 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

14781 MEMORIAL DRIVE
#2093
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 36-4621807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM
Name: FLINTER, EDWARD P
Address: 14781 MEMORIAL DRIVE #2093
City-St-Zip: HOUSTON, TX 77079 US

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: EDWARD P FLINTER

MGRM

02/27/2012

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