

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000165

Entity Name: BELLACROFT, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2281175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: PRES
Name: KENNEDY, ROBERT R PRES
Address: 3500 NW BOCA RATON BLVD. STE 722
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT R KENNEDY

PRES

04/11/2011

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