

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008740

FILED
Feb 18, 2009
Secretary of State

Entity Name: BELLUS PUBLIC RELATIONS LLC

Current Principal Place of Business:

1535 SE 15 STREET
#303
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

10422 SANTIAGO STREET
COOPER CITY, FL 33026 US

Current Mailing Address:

1535 SE 15 STREET
#303
FT LAUDERDALE, FL 33316 US

New Mailing Address:

10422 SANTIAGO STREET
COOPER CITY, FL 33026 US

FEI Number: 26-1822594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KILMAN, RICHARD
10422 SANTIAGO STREET
COOPER CITY, FL 33026 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: RICHARD KILMAN

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLUS, LESLEY A
Address: 1535 SE 15 STREET #303
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLUS, LESLEY A
Address: 10422 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026

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: LESLEY BELLUS

PRES

02/18/2009

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