

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019609

Entity Name: BELLVOZ, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1181 N. STATE RD. 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

1181 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

1181 N. STATE RD. 7
HOLLYWOOD, FL 33021

New Mailing Address:

1181 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number: 26-1746981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JUAN C
1181 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CASTANEDA, JUAN C
1181 N STATE RD 7
HOLLYWOOD, FL 33021 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: JUAN CARLOS CASTANEDA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTANEDA, JUAN C
Address: 1181 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PENALOSA, IVAN
Address: 4361 SW 160 AVE. #202
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete
Name: CASTANEDA, ARTURO
Address: 518 SW 147 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTANEDA, JUAN C
Address: 1181 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: PENALOSA, IVAN
Address: 9615 NW 1ST CT # 101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS CASTANEDA

MGRM

03/30/2009

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