

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034816

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BELLWOOD, LLC

## Current Principal Place of Business:

1605 SW 116TH AVE  
PEMBORKE PINES, FL 33025

## New Principal Place of Business:

38 SOUTH FEDERAL HIGHWAY  
SUITE 10  
DANIA BEACH, FL 33004

## Current Mailing Address:

1605 SW 116TH AVE  
PEMBORKE PINES, FL 33025

## New Mailing Address:

38 SOUTH FEDERAL HIGHWAY  
SUITE 10  
DANIA BEACH, FL 33004

FEI Number: 26-2355380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPCO, INC  
2699 S BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33135408 US

## Name and Address of New Registered Agent:

BELTRAN, FABIAN MR.  
38 S. FEDERAL HWY.  
10  
DANIA BEACH, FL 33004 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: FABIAN BELTRAN

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: M.D ( ) Change (X) Addition  
Name: BELTRAN, FABIAN MR  
Address: 38 S. FEDERAL HWY STE. 10  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: M.D ( ) Change (X) Addition  
Name: WOODWARD, MICHAEL O MR.  
Address: 38 S. FEDERAL HWY STE. 10  
City-St-Zip: DANIA BEACH, FL 33004 US

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: FABIAN BELTRAN

MR

02/24/2009

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