

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040162

FILED
Apr 30, 2009
Secretary of State

Entity Name: BELLE AMITIE, LLC

Current Principal Place of Business:

375 LEXINGTON SQUARE, SW
VERO BEACH, FL 32968

New Principal Place of Business:

846 37TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

375 LEXINGTON SQUARE, SW
VERO BEACH, FL 32968

New Mailing Address:

846 37TH AVE
VERO BEACH, FL 32960

FEI Number: 26-2499209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESCH, RENEE M
2655 TROPICAL AVE
VERO BEACH, FL 32960 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 () Delete
Name: ROBERDS, KRISTIN M
Address: 375 LEXINGTON SQUARE, SW
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: SPARZAK, JESSICA
Address: 45 WEST 132ND STREET, APT 14N
City-St-Zip: NEW YORK, NY 10037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERDS, KRISTIN M
Address: 846 37TH ST
City-St-Zip: VERO BEACH, FL 32960

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: JESSICA SPARZAK

MGRM

04/30/2009

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