2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041410

Entity Name: BELSITO BEACH, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2437 NASSAU LANE

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2437 NASSAU LANE

FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELSITO, ROSEANNE 2437 NASSAU LANE

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELSITO, ROSEANNE Address: 2437 NASSAU LANE

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM

Name: NATALIE, EICHELBERGER
Address: 506 OLD HIGHWAY 64 SOUTH
City-St-Zip: KNOXVILLE, AR 72845

Title: MGRM

Name: MIA, SCHWEICKERT
Address: 3204 FLOWERTREE ROAD
City-St-Zip: ORLANDO, FL 32812

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 Statues.

SIGNATURE: ROSEANNE BELSITO MGRM 04/10/2012