

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065585

Entity Name: BELONY GROUP LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

18520 NW 67 AVENUE
182
MIAMI LAKES, FL 33015

New Principal Place of Business:

1115 NW 87 STREET
MIAMI, FL 33150

Current Mailing Address:

18520 NW 67 AVENUE
SUITE 182
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 26-2929809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELONY, PAULE OWNER
18520 NW 67 AVENUE
SUITE 182
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

BELONY, PAULE OWNER
1115 NW 87 STREET
MIAMI, FL 33150 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: PAULE BELONY

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELONY, PAULE
Address: 1115 NW 87 STREET
City-St-Zip: MIAMI, FL 33150

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELONY, PAULE
Address: 1115 NW 87 STREET
City-St-Zip: MIAMI, FL 33150

Title: VP () Change (X) Addition
Name: BELONY, ERNEST JR
Address: 1115 NW 87 STREET
City-St-Zip: MIAMI, FL 33150

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: PAULE BELONY

PRES

03/27/2009

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