

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065585

FILED
Apr 12, 2010
Secretary of State

Entity Name: BELONY GROUP LLC

Current Principal Place of Business:

1115 NW 87 STREET
MIAMI, FL 33150

New Principal Place of Business:

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
1115 NW 87 STREET
MIAMI, FL 33150 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: PRES
Name: BELONY, PAULE
Address: 1115 NW 87 STREET
City-St-Zip: MIAMI, FL 33150

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

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 Statutes.

SIGNATURE: PAULE BELONY

PRES

04/12/2010

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