

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072798

Entity Name: BELLY HOSPITALITY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2607 AMHERST LANE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

5640 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2607 AMHERST LANE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 94-3441244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JENNIFER
2607 AMHERST LANE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BELL, JENNIFER J MRS.
2607 AMHERST LANE
LAKE WORTH, FL 33460 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: JENNIFER J. BELL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, JENNIFER J MRS.
Address: 2607 AMHERST LANE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: BELL, ZACHARIAH X MR.
Address: 2607 AMHERST LANE
City-St-Zip: LAKE WORTH, FL 33460 US

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: ZACHARIAH X. BELL

MGRM

04/29/2010

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