

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072798

Entity Name: BELLY HOSPITALITY, LLC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

5640 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

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

MGRM

06/28/2012

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