

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113431

Entity Name: NORFOLK BELLE LLC

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

208 HENRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

208 HENRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, KEATS J
1400 SEABAY ROAD
WESTON, FL 33326 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: THORNE, ANDREW
Address: 208 HENRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: GILBERT, NICOLA
Address: 208 HENRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MRGM
Name: KEATS, STEVEN J
Address: 1400 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

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: STEVEN J KEATS

MRGM

09/17/2010

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