

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114845

FILED
Apr 22, 2009
Secretary of State

Entity Name: BELLAMY STUDIO INTERNATIONAL, LLC

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE # 1575
MIAMI, FL 33131 US

New Principal Place of Business:

601 SW 23RD ROAD
MIAMI, FL 33129 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

New Mailing Address:

601 SW 23RD ROAD
MIAMI, FL 33129 US

FEI Number: 26-3900805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BELLAMY, ANDREW MR
601 SW 23RD ROAD
MIAMI, FL 33129 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: ANDREW BELLAMY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLAMY, PAUL
Address: 200 S. BISCAYNE BLVD. SUITE 4650
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLAMY, PAUL MR
Address: 5 ALBERT TERRACE
City-St-Zip: PENZANCE, - TR18 2DD UK

Title: MGRM () Change (X) Addition
Name: PHILIPPE, NELSON MR
Address: 1331 BRICKELL BAY DRIVE, APT BL46
City-St-Zip: MIAMI, FL 33131 US

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: PAUL BELLAMY

MR

04/22/2009

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