

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114845

FILED
Apr 20, 2010
Secretary of State

Entity Name: BELLAMY STUDIO INTERNATIONAL, LLC

Current Principal Place of Business:

601 SW 23RD ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

601 SW 23RD ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-3900805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, ANDREW MR
601 SW 23RD ROAD
MIAMI, FL 33129 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: BELLAMY, PAUL MR
Address: 5 ALBERT TERRACE
City-St-Zip: PENZANCE, - TR18 2DD UK

Title: MGRM
Name: PHILIPPE, NELSON MR
Address: 1331 BRICKELL BAY DRIVE, APT BL46
City-St-Zip: MIAMI, FL 33131 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: PAUL BELLAMY

MGRM

04/20/2010

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