

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000114845

**FILED**  
**Apr 20, 2011**  
**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:**

3470 EAST COAST AVENUE  
UNIT 1501  
MIAMI, FL 33137 US

**Current Mailing Address:**

601 SW 23RD ROAD  
MIAMI, FL 33129 US

**New Mailing Address:**

3470 EAST COAST AVENUE  
UNIT 1501  
MIAMI, FL 33137 US

**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:**

BELLAMY, ANDREW MR  
3470 EAST COAST AVENUE  
UNIT 1501  
MIAMI, FL 33137 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:

04/20/2011

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: VALVERDE, SOFIA MISS  
Address: 1331 BRICKELL BAY DRIVE, APT BL48  
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

04/20/2011

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