

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000000652

FILED
Sep 21, 2010
Secretary of State

Entity Name: BELMONT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

307 PARK AVENUE N
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

307 PARK AVENUE N
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3957375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETEL, FRANK
307 PARK AVENUE N
WINTER PARK, FL 32789 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: MGR
Name: TETEL, FRANK
Address: 307 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

Title: MEMB
Name: VEITIA, RAUL
Address: 307 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

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: FRANK TETEL

MGR

09/21/2010

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