

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004893

FILED
May 07, 2010
Secretary of State

Entity Name: BELU INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

301 SE OCEAN BLVD., #150
STUART, FL 34994

New Principal Place of Business:

10760 NW 123 STREET
MEDLEY, FL 33178

Current Mailing Address:

301 SE OCEAN BLVD., #150
STUART, FL 34994

New Mailing Address:

10760 NW 123 STREET
MEDLEY, FL 33178

FEI Number: 98-0608213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAIMBLUM, LUCIANO
301 SE OCEAN BLVD., #150
STUART, FL 34994 US

Name and Address of New Registered Agent:

WAIMBLUM, LUCIANO
10760 NW 123 STREET
MEDLEY, FL 33178 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: _____

Electronic Signature of Registered Agent

05/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAIMBLUM, LUCIANO
Address: AZCUENAGA 216, BUENOS AIRES
City-St-Zip: CAPITAL FEDERAL 1016 ARGEN.,

Title: MGRM
Name: FALAQ, ALBERTO
Address: AZCUENAGA 216, BUENOS AIRES
City-St-Zip: CAPITAL FEDERAL 1016 ARGEN.,

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: WAIMBLUM LUCIANO

MGRM

05/07/2010

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