

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004893

FILED
Apr 26, 2011
Secretary of State

Entity Name: BELU INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

10760 NW 123 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10760 NW 123 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 98-0608213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/26/2011

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