

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BELLE ENTERPRISES GROUP LLC

Current Principal Place of Business:

17173 S.W. 143RD COURT
MIAMI, FL 33177

New Principal Place of Business:

9435 SW 226 TERRACE
CUTLER BAY, FL 33190

Current Mailing Address:

17173 S.W. 143RD COURT
MIAMI, FL 33177

New Mailing Address:

9435 SW 226 TERRACE
CUTLER BAY, FL 33190

FEI Number: 26-4279720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: OLIVA, TANYA
Address: 9435 SW 226 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: S
Name: OLIVA, TANYA
Address: 9435 SW 226 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

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: TANYA OLIVA

MGR

04/19/2011

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