

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016314

Entity Name: BEL MARRA U.S.A., LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD, SUITE 413
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT ROAD, SUITE 413
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4291215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLE, STEVEN P.A.
6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: AULTMAN, CHARLES C
Address: 2240 WOOLBRIGHT ROAD, SUITE 413
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHARLES C AULTMAN

PRES

01/19/2011

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