

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025718

Entity Name: BELUGA II, LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

3370 N.E. 191 STREET
#611
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3370 N.E. 191 STREET
#611
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL FL 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: KERUB, PHILIP
Address: 3370 N.E. 191 STREET, #611
City-St-Zip: AVENTURA, FL 33180 US

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: PHILIP KERUB

MGRM

06/23/2010

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