## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034433

Entity Name: BELLON FINANCIAL GROUP, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13375 SW 40 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13375 SW 40 STREET MIAMI, FL 33175

FEI Number: 26-4747937 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLON, ANTONIO 13375 SW 40 STREET MIAMI, FL 33175 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 BELLON, ANTONIO

 Address:
 13375 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 33175 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 Statues.

SIGNATURE: ANTONIO BELLON MGR 02/26/2010