

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085496

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BELAIRE GP, LLC

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD., 14TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. BISCAYNE BLVD., 14TH FLOOR  
MIAMI, FL 33131

**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:**

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD, 10TH FL  
TAMPA, FL 336075736 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: WACHOVIA BANK, N.A., TRUSTEE  
Address: 200 S. BISCAYNE BLVD., 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: WACHOVIA BANK, N.A.    MGR    04/29/2011

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