

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098294

Entity Name: BEL PROPERTIES LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7330 SW 63RD CT.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

172 SW 126 AVE.
PLANTATION, FL 33325 US

Current Mailing Address:

7330 SW 63RD CT.
SOUTH MIAMI, FL 33143

New Mailing Address:

172 SW 126 AVE.
PLANTATION, FL 33325 US

FEI Number: 90-0520857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, BEN
7330 SW 63RD CT.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LIGON, DAVID
172 SW 126 AVE.
PLANTATION, FL 33325 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: DAVID LIGON

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEY, BEN
Address: 2744 BRIARHURST DR. #31
City-St-Zip: HOUSTON, TX 77057

Title: MGRM
Name: LIGON, DAVID
Address: 172 SW 126 AVE.
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: MALEKAN, ESHAGH
Address: 111 EAST JERICHO TURNPIKE #200
City-St-Zip: MINEOLA, NY 11501

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: DAVID LIGON

MGRM

04/12/2010

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