

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100576

Entity Name: BELUGI GROUP, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3300 SPANISH MOSS TERR
STE 206
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3300 SPANISH MOSS TERR
STE 206
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-1392468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABIR, NASHID
18350 NW 2NF AVE
STE 500
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SABIR, NASHID
18350 NW 2ND AVE
STE 500
MIAMI GARDENS, FL 33169 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, MARIE CLARA B
Address: 3300 SPANISH MOSS TERR - STE 206
City-St-Zip: LAUDERHILL, FL 33319

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: MARIE CLARA B. JOSEPH

MGR

04/30/2011

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