2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101910

Entity Name: BELLE VENTURES, LLC

FILED May 06, 2010 Secretary of State

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

52 RILEY RD SUITE 423

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

52 RILEY RD SUITE 423

CELEBRATION, FL 34747 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ESPINOSA, ANA M 132 HARRINGTON CT DAVENPORT, FL 33837

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPINOSA, ANA M

 Address:
 132 HARRINGTON CT

 City-St-Zip:
 DAVENPORT, FL 33837 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: ANA M. ESPINOSA MGR. 05/06/2010