

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102435

Entity Name: BELUISA, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

22151 BELLA LAGO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

22151 BELLA LAGO DRIVE
APT # 1103
BOCA RATON, FL 33433

Current Mailing Address:

22151 BELLA LAGO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

22151 BELLA LAGO DRIVE
APT 1103
BOCA RATON, FL 33433

FEI Number: 27-1255070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, RICARDO MD
22151 BELLA LAGO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AGUIRRE, RICARDO MD
22151 BELLA LAGO DRIVE
APT 1103
BOCA RATON, FL 33433 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: RICARDO AGUIRRE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, RICARDO MD
Address: 22151 BELLA LAGO DRIVE APT 1103
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: AGUIRRE, AGUSTINA
Address: 22151 BELLA LAGO DRIVE APT 1103
City-St-Zip: BOCA RATON, FL 33433

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: RICARDO AGUIRRE

PRES

04/21/2010

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