

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 28, 2012
Secretary of State

Entity Name: BELLER SMITH, P.L.

Current Principal Place of Business:

2101 NW CORPORATE BLVD., SUITE 316
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD., SUITE 316
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1220989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, YOSHIMI O
2101 NW CORPORATE BLVD., SUITE 316
BOCA RATON, FL 33431 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: YOSHIMI O. SMITH PA
Address: 2101 NW CORPORATE BLVD, STE 316
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: THE BELLER LAW FIRM, PA
Address: 2101 NW CORPORATE BLVD #316
City-St-Zip: BOCA RATON, FL 33431

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: YOSHIMI O. SMITH

MGR

02/28/2012

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