

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076762

Entity Name: BELGROVE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1019 BROOKS LANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1019 BROOKS LANE
DELRAY BEACH, FLORIDA, 33483

New Mailing Address:

1019 BROOKS LANE
DELRAY BEACH, FL 33483

FEI Number: 27-4382308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
C/O STUART E. BLOCH, P.A.
980 NORTH FEDERAL HIGHWAY, SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BELMONTE, JOHN J
1019 BROOKS LANE
DELRAY BEACH, FL 33483 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: JOHN J. BELMONTE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BELMONTE, JOHN J
Address: 1019 BROOKS LANE
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: JOHN J. BELMONTE

MGR

03/16/2011

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