2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083091

Entity Name: BELAMI GROUP LLC

FILED Jan 24, 2012 Secretary of State

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

402 SOUTH ARMENIA AVENUE SUITE #129 C 402 SOUTH ARMENIA AVENUE TAMPA, FL 33609

129C

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

402 SOUTH ARMENIA AVENUE SUITE #129 C 402 SOUTH ARMENIA AVENUE TAMPA, FL 33609

129C TAMPA, FL 33609

FEI Number: 80-0084428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIBBS, BASSEM DIBBS, BASSEM 402 SOUTH ARMENIA AVENUE SUITE #129 C 402 SOUTH ARMENIA AVENUE

TAMPA, FL 33609 129C TAMPA, FL 33609 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: BASSEM DIBBS 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DIBBS, BASSEM Name:

Address: 402 SOUTH ARMENIA AVENUE SUITE #129 C

City-St-Zip: TAMPA, FL 33609

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: BASSEM DIBBS **MGR** 01/24/2012