

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107649

FILED
Apr 27, 2011
Secretary of State

Entity Name: AUGUST BELMONT AND COMPANY LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD
202
BOCA RATON, 33487 US

New Principal Place of Business:

902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE ROAD
202
BOCA RATON, 33487 US

New Mailing Address:

902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 US

FEI Number: 45-0704703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATO, LAWRENCE
902 CLINT MOORE ROAD
202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIODATO, LAWRENCE D
902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 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: LAWRENCE D DIODATO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUGUST BELMONT PARTNERS
Address: 902 CLINT MOORE ROAD, SUITE 144
City-St-Zip: BOCA RATON, FL 33487 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: LAWRENCE D DIODATO

MGRM

04/27/2011

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