

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107649

FILED
Apr 24, 2012
Secretary of State

Entity Name: AUGUST BELMONT AND COMPANY LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
144
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-0704703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIRNBAUM, ROBBY H ESQUIRE
100 WEST CYPRESS CREEK RD
SUITE 700
FORT LAUDERALE, FL 33309 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: 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: AUGUST BELMONT PARTNERS MGR 04/24/2012

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