

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113758

Entity Name: BELITE LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10751 DEERWOOD PARK BLVD.
SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10751 DEERWOOD PARK BLVD.
SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3857470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL FLORIDA US

Name and Address of New Registered Agent:

MCCABE, TAMMY
10751 DEERWOOD PARK BLVD.
SUITE 110
JACKSONVILLE, FL 32256 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: TAMMY MCCABE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON WEDEL, JUSTUS T
Address: 10751 DEERWOOD PARK BLVD. STE. 110
City-St-Zip: JACKSONVILLE, FL 32256

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: TAMMY MCCABE

MGR

03/23/2011

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