

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114518

FILED
Feb 26, 2012
Secretary of State

Entity Name: BELGRAVIA MANAGEMENT, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1128
MIAMI, FL 33131 US

New Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 600
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1128
MIAMI, FL 33131 US

New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 600
MIAMI SPRINGS, FL 33166 US

FEI Number: 90-0629949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: MGR
Name: TOENNES, MARK
Address: 700 SOUTH ROYAL POINCIANA BLVD. STE.600
City-St-Zip: MIAMI SPRINGS, FL 33166 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: MARK TOENNES

MGR

02/26/2012

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