

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009666

Entity Name: BEL PIYAY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2911 NW 160TH ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

173 NW 89TH ST
EL PORTAL, FL 33150

Current Mailing Address:

2911 NW 160TH ST
MIAMI GARDENS, FL 33054

New Mailing Address:

P.O. BOX 681732
MIAMI, FL 33168

FEI Number: 27-4695623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ROBERT MR
2911 NW 160TH ST
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

JOSEPH, ROBERT MR
173 NW 89TH ST
EL PORTAL, FL 33150 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: ROBERT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, ROBERT MR
Address: 173 NW 89TH ST
City-St-Zip: EL PORTAL, FL 33150

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: ROBERT

MR

04/30/2012

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