

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012500

Entity Name: BELT-BRANNON CROSSING, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-4698607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELT, ADRIAN J III
5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

515 EAST LAS OLAS BLVD.
SUITE 400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

515 EAST LAS OLAS BLVD.
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BELT, ADRIAN J III
515 EAST LAS OLAS BLVD.
SUITE 400
FORT LAUDERDALE, FL 33301 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELT, ADRIAN J III
Address: 515 EAST LAS OLAS BLVD., SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: BELT, SUSAN
Address: 515 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 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: A.J. BELT III

MGRM

01/05/2012

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