

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019552

FILED
Mar 15, 2012
Secretary of State

Entity Name: BELLE ISLAND MANAGEMENT LLC

Current Principal Place of Business:

1401 NE 10TH STREET
HANGAR 6H
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 NE 10TH STREET
HANGAR 6H
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LISA
1401 NE 10TH STREET
HANGAR 6H
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SIMMS, R.J.
6504 CONTEMPO LANE, BOCA RATON, FL 33433
BOCA RATON, FL 33433 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: R.J. SIMMS

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, LISA
Address: 1401 NE 10TH STREET HANGAR 6H
City-St-Zip: POMPANO BEACH, FL 33062

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: LISA SMITH

MGR

03/15/2012

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