

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000024147

Entity Name: 1112 BELMONT LN, LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3440 HOLLYWOOD BLVD  
415  
HOLLYWOOD, FL 33004

## **New Principal Place of Business:**

499 E SHERIDAN STREET  
205  
DANIA BEACH, FL 33004

## **Current Mailing Address:**

3440 HOLLYWOOD BLVD  
415  
HOLLYWOOD, FL 33004

## **New Mailing Address:**

499 E SHERIDAN STREET  
205  
DANIA BEACH, FL 33004

FEI Number: 36-4692499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ELIAS, JED  
3440 HOLLYWOOD BLVD  
415  
HOLLYWOOD, FL 33021 US

## **Name and Address of New Registered Agent:**

TALY, DERY  
3801 HOLLYWOOD BLVD  
100A  
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMHI, SHAI  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR  
Name: YARMAK, GUY  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR  
Name: ELIAS, JED  
Address: 499 E SHERIDAN ST, STE 205  
City-St-Zip: DANIA BEACH, FL 33004

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: SHAI SIMHI

MGMR

05/01/2012

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