

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026332

Entity Name: BELAD HOLDINGS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2200 S. DIXIE HIGHWAY
702-A
MIAMI, FL 33133 US

New Principal Place of Business:

7875 SW 104TH STREET
103
MIAMI, FL 33156 US

Current Mailing Address:

2200 S. DIXIE HIGHWAY
702-A
MIAMI, FL 33133 US

New Mailing Address:

7875 SW 104TH STREET
103
MIAMI, FL 33156 US

FEI Number: 27-5308664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2200 S. DIXIE HIGHWAY
702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A
7875 SW 104TH STREET
103
MIAMI, FL 33156 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAHAB, FATTA B
Address: 7875 SW 104TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: NAHAB, FARAH
Address: 7875 SW 104TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33156 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: FATTA NAHAB

MR.

01/03/2012

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