

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029187

FILED
Mar 20, 2012
Secretary of State

Entity Name: BELUGA INVESTMENT, LLC

Current Principal Place of Business:

2033 NE 14TH CT
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2033 NE 14TH CT
FT LAUDERDALE, 33304 FL

New Mailing Address:

2033 NE 14TH CT
FT LAUDERDALE, FL 33304 US

FEI Number: 99-0364619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRIATH, BERNARD
2033 NE 14TH CT
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLINQUANT, JACQUES
Address: 2033 NE 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: ALLINQUANT, SARA
Address: 2033 NE 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JACQUES ALLINQUANT

MGR

03/20/2012

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