

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032814

FILED
Apr 27, 2012
Secretary of State

Entity Name: BELLON GLOBAL INDUSTRIES, LLC

Current Principal Place of Business:

12485 S.W. 137TH AVENUE, SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12485 S.W. 137TH AVENUE, SUITE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, FRANK R.S.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: MGRM
Name: THE BELLON, INC.
Address: 12485 S.W. 137TH AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33186

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: THE BELLON, INC

MGRM

04/27/2012

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