

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045120

Entity Name: BELLTECH SOLUTIONS LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE ROAD, SUITE 290
LUTZ, FL 33558

New Principal Place of Business:

3959 VAN DYKE ROAD
SUITE 290
LUTZ, FL 33558

Current Mailing Address:

3959 VAN DYKE ROAD, SUITE 290
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE ROAD
SUITE 290
LUTZ, FL 33558

FEI Number: 45-2014571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUBEL, GEORGE T
3959 VAN DYKE ROAD
SUITE 290
LUTZ, FL 33558 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: GEORGE T. NUBEL

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLUCCI, ROBERT
Address: 3959 VAN DYKE ROAD, SUITE 290
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: NUBEL, GEORGE
Address: 3959 VAN DYKE ROAD, SUITE 290
City-St-Zip: LUTZ, FL 33558

Title: S
Name: BELLUCCI, ROBERT
Address: 3959 VAN DYKE ROAD, SUITE 290
City-St-Zip: LUTZ, FL 33558

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: ROBERT BELLUCCI

MGR

04/20/2012

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