2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052358

Entity Name: BELOVED BELLIES, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8513 OLD COUNTRY MANOR 16393 SW 2ND DRIVE

416 PEMBROKE PINES, FL 33027

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

P.O. BOX 291372 DAVIE, FL 33329

FEI Number: 45-2582827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, NATASHA D
8513 OLD COUNTRY MANOR
416

MORALES, NATASHA D
16393 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 US

DAVIE, FL 33328 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: NATASHA D MORALES 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORALES, NATASHA D

 Address:
 16393 SW 2ND DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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 Statues.

SIGNATURE: NATASHA MORALES MGR 03/16/2012