2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065491

Entity Name: BELMONT LANE 503, LLC.

FILED Feb 21, 2012 Secretary of State

Date

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

700 EAST DANIA BEACH BLVD. 700 EAST DANIA BEACH BLVD.

SUITE 202 SUITE 202

DANIA, FL 33004 DANIA, FL 33004 UN

Current Mailing Address: New Mailing Address:

700 EAST DANIA BEACH BLVD. SUITE 202

DANIA, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FREDERIC BARTHE PA 1 E. BROWARD BLVD. SUITE 700 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEWE, ALAIN

Address: VISTA GOLF, RUE DE LA MAROT City-St-Zip: CRANS MONTANA, CH 3963

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: DEWE, ALAIN MGR 02/21/2012