

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: BELLINGRADE ENTERPRISES, LLC

Current Principal Place of Business:

380 GIRALDA AVE #404
CORAL GABLES, FL 33134

New Principal Place of Business:

3545 CRYSTAL COURT
MIAMI, FL 33133

Current Mailing Address:

9130 S DADELAND BLVD STE 1225
MIAMI, FL 33134

New Mailing Address:

9130 S DADELAND BLVD STE 1225
MIAMI, FL 33156

FEI Number: 45-2551684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLEY, MICHAEL
9130 S DADELAND BLVD STE 1225
MIAMI, FL 33156 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: SHELLEY, MICHAEL
Address: 9130 S DADELAND BLVD STE 1225
City-St-Zip: MIAMI, FL 33156

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: MICHAEL SHELLEY

MGR

04/24/2012

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