

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116421

Entity Name: BELUBIA MIAMI, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVENUE
1703
MIAMI FL, 33131

New Principal Place of Business:

495 BRICKELL AVENUE
1703
MIAMI, FL 33131

Current Mailing Address:

495 BRICKELL AVENUE
1703
MIAMI FL, 33131

New Mailing Address:

495 BRICKELL AVENUE
1703
MIAMI, FL 33131

FEI Number: 80-0761634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO STREET
2ND FLOOR
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: BELUBIA INVESTMENTS LTD
Address: MERCY BUILDING, 2 FLOOR, PURCELL ESTATE
City-St-Zip: ROAD TOWN, TOROLA , BRITISH, BV 12345 BV

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: LUIZ EDUARDO BAPTISTA DA ROCHA

MGR

03/28/2012

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