2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117980

Entity Name: BELVAH COLLECTION LLC

FILED Apr 30, 2012 Secretary of State

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

6419 W. NEWBERRY ROAD SUITE H-10 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

6419 W. NEWBERRY ROAD SUITE H-10 GAINESVILLE, FL 32605

FEI Number: 45-4566166 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:

AMAR, EVAL 6419 W. NEWBERRY ROAD SUITE H-10 GAINESVILLE, FL 32605 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: AMAR, EVAL

Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

Name: LEOPIN, MARK

Address: 4097 HELENA ROAD, SUITE A

City-St-Zip: HELENA, FL 35080

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: MARK LEOPIN MGR 04/30/2012