

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134478

FILED
May 01, 2012
Secretary of State

Entity Name: BELLAEURO ONE CAPITAL LLC

Current Principal Place of Business:

5451 MILLENIA LAKES BLVD
330
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5451 MILLENIA LAKES BLVD
330
ORLANDO, FL 32839

New Mailing Address:

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

Name and Address of Current Registered Agent:

BONNEAU, LUDE R
5451 MILLENIA LAKES BLVD
330
ORLANDO, FL 32839 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: BONNEAU, LUDE R
Address: 5451 MILLENIA LAKES BLVD
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: BERRY, MELANIE
Address: 1216 SUMMER RIDGE LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: MGRM
Name: BERRY, REGINA
Address: 1216 SUMMER RIDGE LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

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: LUDE REGINE BONNEAU

MGR

05/01/2012

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