

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137120

Entity Name: BELANO GROUP, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

19590 N.W. 87TH PLACE
HIALEAH, FL 33018

New Principal Place of Business:

5220 N.W. 72ND AVENUE
BAY #28
MIAMI, FL 33166

Current Mailing Address:

19590 N.W. 87TH PLACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 45-4088124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, ROBERTO
19590 N.W. 87TH PLACE
HIALEAH, FL 33018 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: BELTRAN, ROBERTO
Address: 19590 N.W. 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: STIFANO, CARMEN RAFAELA
Address: 19590 N.W. 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: STIFANO, BARTOLOMEO
Address: 19590 N.W. 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: LILIBETH, GOMEZ
Address: 19590 N.W. 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

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: ROBERTO BELTRAN

MGRM

02/19/2012

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