

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141409

FILED
Apr 30, 2012
Secretary of State

Entity Name: BELL HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

New Principal Place of Business:

1280 S. POWERLINE RD
SUITE 25-26
POMPANO BEACH, FL 33069

Current Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

New Mailing Address:

5208 NE 24TH TERR
F 318
FT LAUDERDALE, FL 33308

FEI Number: 45-4077290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARTIN L
950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BELL, MARTIN L
1280 S. POWERLINE RD
SUITE 25-26
POMPANO BEACH, FL 33069 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, MARTIN L
Address: 1280 S. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MARTIN BELL

MGR

04/30/2012

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