2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000299

Entity Name: BELLINO EQUITIES BOCA LLC

FILED Jan 27, 2011 Secretary of State

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

112 PHYLIS COURT ELMONT, NY 11003

Current Mailing Address: New Mailing Address:

112 PHYLIS COURT ELMONT, NY 11003

FEI Number: 11-3739811 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:

NAVON & LAVIN, P.A. 2699 STIRLING ROAD SUITE B-100 FORT LAUDERDALE, FL 33312 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: MGRM

Name: BELLINO, MICHAEL Address: 112 PHYLIS COURT City-St-Zip: ELMONT, NY 11003

Title: MGRM

Name: BELLINO, STEPHEN Address: 112 PHYLIS COURT City-St-Zip: ELMONT, NY 11003

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: MICHAEL BELLINO MGRM 01/27/2011