

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003085

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** BELLS MANAGEMENT ASSOCIATES, LLC

**Current Principal Place of Business:**

501 BRICKELL AVENUE, SUITE 103  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DR,  
103  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL AVENUE, SUITE 103  
MIAMI, FL 33131

**New Mailing Address:**

501 BRICKELL KEY DR,  
103  
MIAMI, FL 33131

**FEI Number:** 65-0630314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
MIAMI, FL 33431 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: MGR ( ) Delete  
Name: SI ENTERPRISE, INC.  
Address: 501 BRICKELL AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: J.B.E. INC.  
Address: 501 BRICKELL AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SI ENTERPRISE, INC.  
Address: 501 BRICKELL KEY DR. #103  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: J.B.E. INC.  
Address: 501 BRICKELL KEY DR, SUITE 103  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERARD BERGER

MGR

04/17/2009

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