

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004446

Entity Name: BEL AIR HOLDINGS, L.L.C.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

13506 MONTCLAIRE PL.
BRADENTON, FL 34202

New Principal Place of Business:

13506 MONTCLAIR PL.
BRADENTON, FL 34202

Current Mailing Address:

13506 MONTCLAIRE PL.
BRADENTON, FL 34202

New Mailing Address:

13506 MONTCLAIR PL.
BRADENTON, FL 34202

FEI Number: 06-1548530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICATA, JAMES
13506 MONTCLAIRE PL.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

LICATA, JAMES
13506 MONTCLAIR PL.
BRADENTON, FL 34202 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LICATA, JAMES
Address: 13506 MONTCLAIR PL.
City-St-Zip: BRADENTON, FL 34202

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: JAMES LICATA

MGR

04/30/2010

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