2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082871

Entity Name: BEL-AIRE 602, LLC

Current Principal Place of Business:

11251 NW 20TH STREET STE 119

MIAMI. FL 33172

Current Mailing Address:

11251 NW 20TH STREET STE 119 MIAMI, FL 33172

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTESI, JOSE L 11251 NW 20TH STREET STE 119 MIAMI, FL 33172 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

FILED Jan 21, 2013

Secretary of State

CC9642562040

Authorized Person(s) Detail:

Title MGR

Name PARRA, JOSE L Name DE PARRA, ROSA P

Address 11251 NW 20TH STREET STE 119 Address 11251 NW 20TH STREET STE 119

Title

MGR

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE L PARRA MANAGER 01/21/2013