

# 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000095

Entity Name: BELMEX DEVELOPMENT L.P.

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

CANDELARIA 15, LOS FRAILES  
SAN MIGUEL DE ALLENDE  
GUANAJUATO, MEXICO, MX CP37790

**New Principal Place of Business:**

**Current Mailing Address:**

9902 CRYSTAL COURT, BC2323, STE. 107  
LAREDO, TX 780456739

**New Mailing Address:**

FEI Number: 26-1870952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCELL FELIPE P.A.  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 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

**GENERAL PARTNER INFORMATION:**

Document #: F08000002621  
Name: SPANISH LAKE PROPERTIES CO.  
Address: 9902 CRYSTAL COURT, BC 2323 SUITE 107  
City-St-Zip: LAREDO, TX 780456730

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES HARDESTY

P

04/24/2009

Electronic Signature of Signing General Partner

\_\_\_\_\_ Date