

2010 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# A08000000095

Entity Name: BELMEX DEVELOPMENT L.P.

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:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/23/2010

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 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: SPANISH LAKE PROPERTIES

GP

04/23/2010

Electronic Signature of Signing General Partner

Date