

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000095

Entity Name: BELMEX DEVELOPMENT L.P.

FILED
Jun 11, 2012
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.
1001 BRICKELL BAY DR
SUITE 1800
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 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 CO

GP

06/11/2012

Electronic Signature of Signing General Partner

_____ Date