

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002250

Entity Name: BEL BISCAYNE LLC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

EATON VANCE
255 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

C/O EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

Current Mailing Address:

EATON VANCE
255 STATE STREET
BOSTON, MA 02109

New Mailing Address:

C/O EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

FEI Number: 65-1113497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELDORE REALTY CORP
Address: 255 STATE STREET
City-St-Zip: BOSTON, MA 02109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELDORE REALTY CORP
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110 US

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 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: JANE A. RUDNICK

ASEC

07/09/2009

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