

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025014

FILED
Feb 19, 2004
Secretary of State

Entity Name: BELALUCY, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 1045
SUITE 1045
CORAL GABLES, FL 33134

New Principal Place of Business:

6395 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134

New Mailing Address:

6395 SW 40TH STREET
MIAMI, FL 33155

FEI Number: 05-0536488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARTZ, MIRAM CPA
999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONDUN, TED R
6395 SW 40TH STREET
MIAMI, FL 33155 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: TED R. MONDUN

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMEJOFF, NELSON
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SMEJOFF, EDUARDO JAIME
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMEJOFF, NELSON
Address: 6395 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: SMEJOFF, EDUARDO JAIME
Address: 6395 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON SMEJOFF

MGRM

02/19/2004

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