

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033754

FILED
Feb 07, 2005
Secretary of State

Entity Name: BELGICA HOLDINGS LLC

Current Principal Place of Business:

% SANDRA IZA
4644 NW 94 PLACE
MIAMI, FL 33178

New Principal Place of Business:

% SANDRA IZA
4644 NW 94 PLACE
DORAL, FL 33178

Current Mailing Address:

% SANDRA IZA
4644 NW 94 PLACE
MIAMI, FL 33178

New Mailing Address:

% SANDRA IZA
4644 NW 94 PLACE
DORAL, FL 33178

FEI Number: 20-1154287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZA, SANDRA
4644 NW 94 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

IZA, SANDRA
4644 NW 94 PLACE
DORAL, FL 33178 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: SANDRA IZA

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IZA, SANDRA
Address: 4644 NW 94 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: IZA, PAMELA
Address: 2106 CALLE PRINCESA
City-St-Zip: MAYAGUEZ, PR 00681

Title: MGRM () Delete
Name: IZA, MICHAEL
Address: 1929 MOUNTAIN AVE
City-St-Zip: STA BARBARA, CA 93101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IZA, SANDRA
Address: 4644 NW 94 PLACE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA IZA

MGRM

02/07/2005

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