

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033754

FILED
Feb 26, 2006
Secretary of State

Entity Name: BELGICA HOLDINGS LLC

Current Principal Place of Business:

% SANDRA IZA
4644 NW 94 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

% SANDRA IZA
4644 NW 94 PLACE
DORAL, FL 33178

New Mailing Address:

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

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 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: SANDRA IZA MGRM 02/26/2006

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