2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058634

Entity Name: BELDY LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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615 NE 22ND ST. #905 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

615 NE 22ND ST. #905 MIAMI, FL 33137

FEI Number: 59-3810155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, BELKIS 615 NE 22ND ST. #905 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, BELKIS
 Name:

 Address:
 615 NE 22ND ST. #905
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, MARIA A
 Name:

 Address:
 615 NE 22ND ST. #905
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: BELKIS GOMEZ PRES 01/04/2006