2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000095

Entity Name: BELMEX DEVELOPMENT L.P.

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

CANDELARIA 15, LOS FRAILES SAN MIGUEL DE ALLENDE GUANAJUATO, MEXICO, MX CP37790

Current Mailing Address: New Mailing Address:

9902 CRYSTAL COURT, BC2323, STE. 107 LAREDO, TX 780456739

FEI Number: 26-1870952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCELL FELIPE P.A. 1001 BRICKELL BAY DR SUITE 1800 MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F08000002621

Name: SPANISH LAKE PROPERTIES CO.

 Address:
 9902 CRYSTAL COURT, BC 2323
 SUITE 107
 Address:

 City-St-Zip:
 LAREDO, TX 780456730
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SPANISH LAKES PROPERTIES CO. GP 04/19/2011