2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043788

Entity Name: BELEN HOLDINGS, LLC

Current Principal Place of Business:

2020 PONCE DE LEON BLVD SUITE NO. 1103 CORAL GABLES, FL 33134 FILED Apr 15, 2015 Secretary of State CC8293607337

Current Mailing Address:

2020 PONCE DE LEON BLVD SUITE NO. 1103 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL ESQ 2020 PONCE DE LEON BLVD SUITE NO. 1103 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail:

Title MGR

Name DUARTE-VIERA, EDITH

Address 2020 PONCE DE LEON BLVD

SUITE NO. 1103

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: DUARTE-VIERA, EDITH

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/15/2015