2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043788

Entity Name: BELEN HOLDINGS, LLC

Current Principal Place of Business:

95 MERRICK WAY 3RD FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY 3RD FLOOR 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 95 MERRICK WAY 3RD FLOOR 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

FILED Jun 25, 2020

Secretary of State

7210829577CC

Authorized Person(s) Detail:

Title MGR

Name DUARTE-VIERA, EDITH

Address 95 MERRICK WAY 3RD FLOOR

3RD FLOOR

SIGNATURE: EDITH DUARTE-VIERA

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

06/25/2020

Date