2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006651

Entity Name: 320 BELVEDERE, LLC

FILED Apr 14, 2009 Secretary of State

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

320 BELEVEDERE RD. WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

320 BELEVEDERE RD. WEST PALM BEACH, FL 33405

FEI Number: 65-1020915 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:

GESUE, PHILLIP 320 BELEVEDERE RD. WEST PALM BEACH, FL 33405 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:

- Clarker in Circumstance of Decisters of America

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Name:GESUE, PHILLIPName:GENCER, NIHANAddress:320 BELEVEDERE RD.Address:320 BELEVEDERE RD.

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GENCER, NIHAN
 Name:
 GESUE, PHILLIP

 Address:
 320 BELVEDERE RD.
 Address:
 320 BELVEDERE RD.

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify 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: NIHAN GENCER MGRM 04/14/2009