

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010918

Entity Name: BELLE TERRE 112, LLC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

825 MEADOWS RD., STE. 111
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

825 MEADOWS RD., STE. 111
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 71-0882494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY I
825 MEADOWS RD., STE. 111
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MILLER, RACHEL
Address: 18673 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, RACHEL
Address: 3168 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RACHEL MILLER

MGR

02/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date