

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010918

Entity Name: BELLE TERRE 112, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3168 NW 63RD ST
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

3168 NW 63RD ST
BOCA RATON, FL 33496

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 US

Name and Address of New Registered Agent:

MILLER, JEFFREY I
3168 NW 63RD ST
BOCA RATON, FL 33496 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:

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL MILLER

M

01/21/2007

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