

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014126

Entity Name: BELVEN GROUP, LLC

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

767 N.W. 167TH ST  
MIAMI, FL 33169 US

## New Principal Place of Business:

5451 NW 24TH STREET  
UNIT 5  
MARGATE, FL 33063 US

## Current Mailing Address:

767 N.W. 167TH ST  
MIAMI, FL 33169 US

## New Mailing Address:

5451 NW 24TH STREET  
UNIT 5  
MARGATE, FL 33063 US

FEI Number: 04-3683165      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AMEVISANET, LC  
600 NE 36TH ST  
SUITE C4-4  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2100 PONCE DE LEON BLVD.  
SUITE 600  
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: JORGE L. GURIAN

05/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BELO, LUIS M  
Address: 701 SW 109 AVENUE, # 205  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM ( ) Delete  
Name: HIERROS GUARENAS, C., A.  
Address: AV. INTERCOMUNAL, EDF. HIERROS GUARENAS  
City-St-Zip: GUARENAS, MI 1220 VZ

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BELO, LUIS M  
Address: 5451 NW 24TH STREET, #5  
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change ( ) Addition  
Name: AVILA, VICTOR  
Address: 5451 NW 24TH STREET, #5  
City-St-Zip: MARGATE, FL 33063 US

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: LUIS M BELO

MGRM

05/02/2005

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