

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014126

Entity Name: BELVEN GROUP, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GURIAN, JORGE L
2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS RD.
SUITE 1100
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 GURIAN

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BELO, FERNANDO
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 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: LUIS BELO

MGRM

10/06/2006

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