

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014126

FILED
Apr 30, 2003
Secretary of State

Entity Name: BELVEN GROUP, LLC

Current Principal Place of Business:

BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Principal Place of Business:

4900 NW 15 ST, BAY 4422
MARGATE, FL 33063 US

Current Mailing Address:

BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Mailing Address:

701 SW 109 AVENUE
205
PEMBROKE PINES, FL 33025 US

FEI Number: 04-3683165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA SOLUTIONS, LC
BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
600 NE 36TH ST.
SUITE C4-D
MIAMI, FL 33137 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: ANGEL CISNEROS

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELO, LUIS M
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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 BELO

MGRM

04/30/2003

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