

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90370 020 ****50.00

DOCUMENT # L02000025735

1. Entity Name
BELLE RIVE DEVELOPMENT GROUP, LLC



Principal Place of Business 2801 FLORIDA AVE. STE 14 COCONUT GROVE, FL 33133	Mailing Address 2801 FLORIDA AVE. STE 14 COCONUT GROVE, FL 33133
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DO NOT WRITE IN THIS SPACE

40110-



05102007No Chg-LLC CR2E083 (11/05)

4. FEI Number 51-0428112	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**BURMAN, GARY
 2801 FLORIDA AVE.
 STE 14
 COCONUT GROVE, FL 33133**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURMAN, GARY 2801 FLORIDA AVE STE. 14 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WENZEC, PETER 2801 FLORIDA AVE STE 14 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Gary S. Burman* (Gary S. Burman MGRM) 4/26/07 305-446-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

MANAGING Member