

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025735

FILED
Apr 23, 2010
Secretary of State

Entity Name: BELLE RIVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2801 FLORIDA AVE.
STE 14
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVE.
STE 14
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 51-0428112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURMAN, GARY
Address: 2801 FLORIDA AVE STE. 14
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: WENZEL, PETER
Address: 2801 FLORIDA AVE STE 14
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: GARY S. BURMAN

MAN.

04/23/2010

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