

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025735

FILED
Apr 06, 2011
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:

WENZEL, PETER
2801 FLORIDA AVE.
STE 14
COCONUT GROVE, FL 33133 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: PETER WENZEL

04/06/2011

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: PETER WENZEL

MGRM

04/06/2011

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