

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005803

FILED
Apr 27, 2004
Secretary of State

Entity Name: BELMIL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

13200 SW 128 ST, BLDG. G
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 ST, BLDG. G
MIAMI, FL 33186

New Mailing Address:

FEI Number: 42-1576439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 86 AVENUE
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: BELLON, LEOPOLDO
Address: 13200 SW 128 ST, BLDG. G
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MILANES, ANGEL
Address: 13200 SW 128 ST, BLDG. G
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

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: LEOPOLDO BELLON

MGR

04/27/2004

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