

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005803

FILED
Jan 18, 2005
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:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

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:

MILANES, ANGEL E
12901 SW 132 AVENUE
MIAMI, FL 33186 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 E. MILANES

01/18/2005

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: ANGEL E. MILANES

MGR

01/18/2005

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