

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005803

FILED
Mar 27, 2006
Secretary of State

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

Current Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 SW 132 AVENUE
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:

MILANES, ANGEL E
12901 SW 132 AVENUE
MIAMI, FL 33186 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 () 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: MGRM (X) Change () Addition
Name: BELLON, LEOPOLDO
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: MILANES, ANGEL
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/27/2006

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