

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017064

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: BELJAM 1 LLC

## Current Principal Place of Business:

6754 S.W. 39 STREET  
PALM CITY, FL 34990 US

## New Principal Place of Business:

1927 SW NEWPORT ISLES BLVD  
PORT ST. LUCIE, FL 34953 US

## Current Mailing Address:

6754 S.W. 39 STREET  
PALM CITY, FL 34990 US

## New Mailing Address:

1927 SW NEWPORT ISLES BLVD  
PORT ST. LUCIE, FL 34953 US

FEI Number: 36-4537329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, FERMIN C  
6754 S.W. 39 STREET  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

HERRERA, FERMIN C  
1927 SW NEWPORT ISLES BLVD  
PORT ST. LUCIE, FL 34953 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:

01/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERRERA, FERMIN C  
Address: 6754 S.W. 39 STREET  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM ( ) Delete  
Name: HERRERA, ROWENA C  
Address: 6754 S.W. 39 STREET  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM ( ) Delete  
Name: HERRERA, MILLICENT F  
Address: 120-49 SPRINGFIELD BLVD.  
City-St-Zip: CAMBRIA HGTS., NY 11411 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERRERA, FERMIN C  
Address: 1927 SW NEWPORT ISLES BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM (X) Change ( ) Addition  
Name: HERRERA, ROWENA C  
Address: 1927 SW NEWPORT ISLES BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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 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: FERMIN C HERRERA

MGR

01/14/2006

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