2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED May 03, 2005 08:00 AM Secretary of State **DOCUMENT # L03000034826** BELUNO INVESTMENTS, LLC Principal Place of Business Mailing Address 9899 NW 43RD TERRACE 9899 NW 43RD TERRACE MIAMI, FL 33178 MIAMI, FL 33178 04052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORTE, WALTER DO NOT WRITE 9899 NW 43RD TERRACE MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CORTE, GIORGIO NAME STREET ADDRESS 9899 NW 43RD TERRACE CITY-ST-ZIP MIAMI, FL 33178 U00000358974 MGRM 05/04/05-80135-024 150.00 TITLE CORTE, WALTER NAME 9899 NW 43RD TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 MGRM TITLE CORTE, FREDDY STREET ADDRESS 9899 NW 43RD TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF AGAING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #