

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034826

FILED
Apr 29, 2010
Secretary of State

Entity Name: BELUNO INVESTMENTS, LLC

Current Principal Place of Business:

9899 NW 43RD TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9899 NW 43RD TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTE, WALTER
9899 NW 43RD TERRACE
MIAMI, FL 33178 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
Name: CORTE, GIORGIO
Address: 9899 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: CORTE, WALTER
Address: 9899 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: CORTE, FREDDY
Address: 9899 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby 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: WALTER CORTE

PD

04/29/2010

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