2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038406

Entity Name: BELVEDERE INVESTMENT ASSOCIATES, LLC

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1601 BELVEDERE ROAD SUITE 407-SOUTH PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD SUITE 407-SOUTH PALM BEACH, FL 33406 US

FEI Number: 20-0363081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAM BELVEDERE ASSOCIATES, LLC. 1601 BELVEDERE ROAD SUITE 407-SOUTH WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WAM BELVEDERE ASSOCIATES, LLC. Name: Address: 1601 BELVEDERE ROAD SUITE 407-SOUTH

City-St-Zip: WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: WAM BELVEDERE ASSOCIATES LLC

MNGR

01/05/2012