

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038441

Entity Name: BELIZE HOLDINGS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

18529 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

21401 CRESTFALLS CT
BOCA RATON, FL 33428

Current Mailing Address:

18529 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

21401 CRESTFALLS CT
BOCA RATON, FL 33428

FEI Number: 20-0308283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SCHNEIDER, LAWRENCE M
Address: 18529 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SCHNEIDER, ADAM N
Address: 18529 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, LAWRENCE M
Address: 21401 CRESTFALLS CT
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: SCHNEIDER, ADAM N
Address: 22360 SIESTA KEY DR
City-St-Zip: BOCA RATON, FL 33428

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: ADAM N SCHNEIDER

MGR

04/20/2006

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