

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038441

Entity Name: BELIZE HOLDINGS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

21401 CRESTFALLS CT
BOCA RATON, FL 33428

New Principal Place of Business:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

21401 CRESTFALLS CT
BOCA RATON, FL 33428

New Mailing Address:

21401 CRESTFALLS COURT
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:

JASON WEAVER P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: JASON WEAVER

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM N SCHNEIDER

MGR

01/22/2007

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