

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000038441

Entity Name: BELIZE HOLDINGS, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

21401 CRESTFALLS COURT  
BOCA RATON, FL 33428

**New Mailing Address:**

P.O. BOX 810757  
BOCA RATON, FL 33481

FEI Number: 20-0308283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JASON WEAVER P.A.  
3531 GRIFFIN ROAD  
FORT LAUDERDALE, FL 33312 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  
Name: SCHNEIDER, LAWRENCE M  
Address: 21401 CRESTFALLS CT  
City-St-Zip: BOCA RATON, FL 33428

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

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: ADAM N SCHNEIDER

MGR

01/09/2012

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