

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041401

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: BELMOPAN VENTURES, LLC

## Current Principal Place of Business:

3038 N. FEDERAL HWY  
UNIT D  
FT. LAUDERDALE, FL 33306 US

## Current Mailing Address:

3038 N. FEDERAL HWY  
UNIT D  
FT. LAUDERDALE, FL 33306 US

FEI Number: 55-0850982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDBERG, SHELDON  
3038 N. FEDERAL HWY  
UNIT D  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

3038 N. FEDERAL HWY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 US

## New Mailing Address:

3038 N. FEDERAL HWY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

FRIEDBERG, SHELDON  
3038 N. FEDERAL HWY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 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:

01/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FRIEDBERG, SHELDON  
Address: 3038 N. FEDERAL HWY, UNIT D  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGR ( ) Delete  
Name: PISONI, MATTHEW  
Address: 3038 N. FEDERAL HWY, UNIT D  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDBERG, SHELDON  
Address: 3038 N. FEDERAL HWY, SUITE D-200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGR (X) Change ( ) Addition  
Name: PISONI, MATTHEW  
Address: 3038 N. FEDERAL HWY, SUITE D-200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELDON FRIEDBERG

MGRM

01/15/2004

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