

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041401

Entity Name: BELMOPAN VENTURES, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0850982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PISONI, MATTHEW
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: MATTHEW PISONI

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MATTHEW PISONI

MGR

05/03/2006

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