

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047850

FILED
Jan 11, 2010
Secretary of State

Entity Name: BELVEDERE REAL ESTATE VENTURES, L.L.C.

Current Principal Place of Business:

9040 BELVEDERE RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9040 BELVEDERE RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-1611031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN, LLP
150 E PALMETTO PARK RD, STE 750
BOCA RATON, FL 33432 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: MGRM
Name: ZAJAC, DAVID
Address: 9040 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID T. ZAJAC

MGRM

01/11/2010

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