

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055591

Entity Name: BELZ, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

639 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

639 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11231 US HIGHWAY 1
SUITE 342
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1420189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, PETER J
639 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PINTO, PETER J
11231 US HIGHWAY 1
SUITE 342
NORTH PALM BEACH, FL 33408 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: PETER J. PINTO

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINTO, PETER J
Address: 639 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, PETER J
Address: 11231 US HIGHWAY 1, SUITE 342
City-St-Zip: NORTH PALM BEACH, FL 33408 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: PETER J. PINTO

MGRM

03/28/2005

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