

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058140

FILED
Mar 25, 2008
Secretary of State

Entity Name: BELIZE CONFERENCE 2008, LLC

Current Principal Place of Business:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD. SUITE B-1
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN I. KALISKY
PO BOX 80-0346
MIAMI, FL 33280

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD., STE B-1
AVENTURA, FL 33160 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: MR. () Delete
Name: KALISKY, STEVEN I
Address: 17961 BISCAYNE BLVD/SUITE B-1
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: KALISKY, STEVEN I
Address: 17961 BISCAYNE BLVD/SUITE B-1
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN I. KALISKY

MM

03/25/2008

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