2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058140

Entity Name: BELIZE CONFERENCE 2012, LLC

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2020462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA 17961 BISCAYNE BLVD. STE B-1 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: KALISKY, STEVEN I Address: 17961 BISCAYNE BLVD. City-St-Zip: AVENTURA, FL 33160 US

Title: MM

Name: SCHLEIMER, BARRY D Address: 17961 BISCAYNE BLVD. City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: STEVEN I. KALISKY MM 02/12/2012