

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083102

FILED
Jan 25, 2006
Secretary of State

Entity Name: BELAMER PROPERTIES LLC

Current Principal Place of Business:

6301 BISCAYNE BOULEVARD
SUITE 212
MIAMI, FL 33138

New Principal Place of Business:

2050 NE 151 ST.
2ND FLOOR
MIAMI, FL 33162

Current Mailing Address:

6301 BISCAYNE BOULEVARD
SUITE 212
MIAMI, FL 33138

New Mailing Address:

2050 NE 151 ST.
2ND FLOOR
MIAMI, FL 33162

FEI Number: 34-2025900 **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:

SHEARIN, ROBERT L
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: ROBERT SHEARIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYMOND, HARRY
Address: 6301 BISCAYNE BOULEVARD, SUITE 212
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: HARRY RAYMOND

MGRM

01/25/2006

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