

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055501

FILED
Mar 20, 2007
Secretary of State

Entity Name: BELVEDERE INVESTMENTS, LLC

Current Principal Place of Business:

3431 SW 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

12002 SW 128 COURT
SUITE 104
MIAMI, FL 33186

Current Mailing Address:

3431 SW 107TH AVENUE
MIAMI, FL 33165

New Mailing Address:

12002 SW 128 COURT
SUITE 104
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

POMARES, FERNANDO J
3431 SW 107TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LAW OFFICE OF FERNANDO POMARES, P.A.
12002 SW 128 COURT
SUITE 104
MIAMI, FL 33186 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: LAW OFFICE OF FERNANDO POMARES, P.A.

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POMARES, FERNANDO J
Address: 3431 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMARES, FERNANDO J
Address: 12002 SW 128 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: JUAN CARLOS HERNANDEZ, Z, P.A.
Address: 12591 SW 134 COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS HERNANDEZ, P.A.

MGR

03/20/2007

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