

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055501

FILED
Jun 16, 2009
Secretary of State

Entity Name: BELVEDERE INVESTMENTS, LLC

Current Principal Place of Business:

12002 SW 128 COURT
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12002 SW 128 COURT
SUITE 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1255369 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMARES, FERNANDO J
Address: 12002 SW 128 COURT, STE 104
City-St-Zip: MIAMI, FL 33186

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: FERNANDO J POMARES

MGRM

06/16/2009

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