## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055501

Entity Name: BELVEDERE INVESTMENTS, LLC

FILED Mar 18, 2010 Secretary of State

Date

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

12002 SW 128 COURT SUITE 104 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12002 SW 128 COURT SUITE 104 MIAMI, FL 33186

FEI Number: 65-1255369 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POMARES, FERNANDO J Address: 12002 SW 128 COURT, STE 104

City-St-Zip: MIAMI, FL 33186

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: FERNANDO POMARES MGRM 03/18/2010