

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068619

FILED
Jul 08, 2007
Secretary of State

Entity Name: ORIONS BELT LLC

Current Principal Place of Business:

C/O ISIS FARIAS MEDINA
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054

New Principal Place of Business:

C/O IGNACIO DIAZ FARIAS
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054

Current Mailing Address:

C/O ISIS FARIAS MEDINA
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054

New Mailing Address:

C/O IGNACIO DIAZ FARIAS
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054

FEI Number: 20-3122862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ISIS F
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

DIAZ FARIAS, IGNACIO
16120 N.W. 45 AVE.
MIAMI GARDENS, FL 33054 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: IGNACIO DIAZ FARIAS

07/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MEDINA, ISIS F
Address: 16120 N.W. 45TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

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 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: IGNACIO DIAZ FARIAS

CEO

07/08/2007

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