

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068619

FILED
Sep 13, 2007
Secretary of State

Entity Name: ORIONS BELT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3122862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: IGNACIO, DIAZ FARIAS
Address: 16120 N.W. 45 AVE.
City-St-Zip: MIAMI GARDENS, FL 33054

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

MGR

09/13/2007

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