

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082430

Entity Name: BELUAG LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

11252 NW 46 LANE
MIAMI, FL 33178

New Principal Place of Business:

11252 NW 46 LANE
DORAL, FL 33178

Current Mailing Address:

11252 NW 46 LANE
MIAMI, FL 33178

New Mailing Address:

11252 NW 46 LANE
DORAL, FL 33178

FEI Number: 06-1754975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MALENA
11252 NW 46 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACEVEDO, MALENA
11252 NW 46 LANE
DORAL, FL 33178 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:

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACEVEDO, MALENA
Address: 11252 SW 46 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACEVEDO, MALENA
Address: 11252 NW 46 LANE
City-St-Zip: DORAL, FL 33178

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: MALENA ACEVEDO

MGR

02/07/2006

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