2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094258

Entity Name: BELEN REAL ESTATE DEVELOPMENT GROUP, L.L.C.

FILED Jan 19, 2010 Secretary of State

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

490 SW 123 AVE. MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

490 SW 123 AVE. MIAMI, FL 33184

FEI Number: 20-3657545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBAYNA, ELIZABETH 490 SW 123TH AVENUE MIAMI, FL 33184 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: MGR

Name: ROBAYNA, ELIZABETH Address: 490 SW 123TH AVENUE City-St-Zip: MIAMI, FL 33184

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: ELIZABETH ROBAYNA MGR 01/19/2010