

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094258

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

490 SW 123 AVE.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

490 SW 123 AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-3657545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ELIZABETH ROBAYNA

MGR

04/30/2011

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