

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094783

Entity Name: BELEX LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

322 COSTA BRAVA CT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

322 COSTA BRAVA CT
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 27-0131083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, ERICK L ESQ.
2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNER, DAVID CPA
ONE SE 3 AVENUE
SUITE 1440
MIAMI, FL 33131 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: DAVID TURNER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTON, ALEJANDRO O
Address: 322 COSTA BRAVA CT
City-St-Zip: CORAL GABLES, FL 33143 US

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: ALEJANDRO ANTON

MNGR

01/07/2008

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