

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115743

FILED
Jul 07, 2006
Secretary of State

Entity Name: BELREG LLC

Current Principal Place of Business:

10755 NW 50 ST.
APT. 310
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10755 NW 50 ST.
APT. 310
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-4361202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRAN, LUIS F
6420 NW 114AVE
1335
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BELTRAN, LUIS F LUIS B
6420 NW 114AVE
1335
MIAMI, 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: LUIS BELTRAN

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: 6420 () Change (X) Addition
Name: BELTRAN, LUIS L LUIS B
Address: 6420 NW 114TH AVENUE APT# 1335
City-St-Zip: MIAMI, 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: LUIS F BELTRAN

LUIS

07/07/2006

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