

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026124

FILED
May 01, 2007
Secretary of State

Entity Name: BELLEAIR CONVERSION, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE
SUITE 258
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE
SUITE 258
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-1274315 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:

Name and Address of New Registered Agent:

CESPEDES, CARLOS A ESQ.
3901 NW 79TH AVENUE
SUITE 122
MIAMI, FL 33166 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BELLEAIR MANAGEMENT, LLC
Address: 17070 COLLINS AVENUE, SUITE 258
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TAMPA BELLEAIR CONVE, RSION, LLC
Address: 17070 COLLINS AVENUE, SUITE 258
City-St-Zip: SUNNY ISLES, FL 33160 US

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: GERMAN OSORIO DAVILA

MGRM

05/01/2007

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