2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # L'06000026365 1. Entity Name BELFIUS CORPORATE, LLC Principal Place of Business Mailing Address C/O FILIP VERLEY C/O FILIP VERLEY 318 N.W. 65 TERRACE 318 N.W. 65 TERRACE PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-4506371 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERLEY, FILIP Street Address (P.O. Box Number is Not Acceptable) 318 N.W. 65 TERRACE PLANTATION, FL 33317 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red} {\rm Signature, typed \, or \, pnnted \, name \, ol \, registered \, agent \, and \, title \, if \, applicable.}}$ (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE I\$ \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ... MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change TITLE ☐ Delete ☐ Addition VERLEY, FILIP NAME NAME 318 N.W. 65TH TERRACE STREET ADDRESS STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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:

FILED