

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036207

FILED
Jul 09, 2007
Secretary of State

Entity Name: BELCORE ENTERPRISES, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
NO. 2003
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
NO. 2003
AVENTURA, FL 33180 US

New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
SUITE 2003
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GUARIGLIA, MARK T
11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BELGIOVINE, JOSEPH
19501 WEST COUNTRY CLUB DRIVE
SUITE 2003
AVENTURA, FL 33180 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: JOSEPH BELGIOVINE

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELGIOVINE, JOSEPH
Address: 19501 WEST COUNTRY CLUB DRIVE, NO. 2003
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Delete
Name: GOLAN, MATTHEW
Address: 2750 NE 183RD STREET, NO. 1910
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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

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: JOSEPH BELGIOVINE

PRES

07/09/2007

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