

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054059

Entity Name: BELEX DEVELOPMENT, LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

290 SUNRISE DRIVE, APT. 202
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

290 SUNRISE DRIVE, APT. 202
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1713521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ONDARZA, ALEJANDRO
290 SUNRISE DRIVE, APT. 202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: ALEJANDRO ONDARZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ONDARZA, ALEJANDRO
Address: 290 SUNRISE DRIVE, APT. 202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ONDARZA, LAURA
Address: 290 SUNRISE DRIVE, APT. 202
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO ONDARZA

MGR

11/13/2008

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