

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103183

Entity Name: BELORSON, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE # 206
WESTON, FL 33326 US

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE # 206
WESTON, FL 33326 US

New Principal Place of Business:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5779849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFONTES, LUIS A
1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SIFONTES, LUIS A
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 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 A. SIFONTES

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTORELLI, JESUS RAFAEL
Address: 1820 N CORPORATE LAKES BLVD # 206
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: SIFONTES, LUIS A
Address: 1820 N CORPORATE LAKES BLVD # 206
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Delete
Name: LORENZO, JOSE
Address: 1820 N CORPORATE LAKES BLVD # 207
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERTORELLI, JESUS R
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: SIFONTES, LUIS A
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 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: LUIS A SIFONTES

MRGM

04/18/2008

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