2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2007
Secretary of State

DOCUMENT# L06000106195

Entity Name: BELLETERRE FINANCIAL GROUP, LLC

Current Principal Place of Business:

4428 STONE RIDGE WAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4428 STONE RIDGE WAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5818290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BELLETERRE FINANCIAL, GROUP, S.A.
Address: 4428 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete
Name: DE LOZANO, ELSA BLOG
Address: 4428 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331

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 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: ELSA BLOG DE LOZANO MGRM 04/15/2007

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