

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101257

FILED
Jun 17, 2009
Secretary of State

Entity Name: BELIZE PORTS INTERNATIONAL LLC

Current Principal Place of Business:

5 CALLE AL MAR
BELIZE CITY
BELIZE, CENTRAL AMERICA, BE

New Principal Place of Business:

Current Mailing Address:

5 CALLE AL MAR
BELIZE CITY
BELIZE, CENTRAL AMERICA, BE

New Mailing Address:

FEI Number: 26-1180917 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPAT, LUKE
Address: 8013 NW 64TH STREET, SUITE 8013
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GUERRERO, REY
Address: 8013 NW 64TH STREET, SUITE 8013
City-St-Zip: MIAMI, FL 33166

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: LUKE ESPAT

MGRM

06/17/2009

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