

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101257

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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
Name: ESPAT, LUKE
Address: 8013 NW 64TH STREET, SUITE 8013
City-St-Zip: MIAMI, FL 33166

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

I hereby 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

04/27/2010

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