

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101570

FILED
Feb 17, 2010
Secretary of State

Entity Name: BELIZE ENTERPRISES, LLC

Current Principal Place of Business:

12361 N.W. 14 STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12361 N.W. 14 STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 26-2988853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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: MGR
Name: BAPTISTE, CURTIS
Address: 12361 N.W. 14 STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: BAPTISTE, AFUA
Address: 12361 N.W. 14 STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: FRAZIER, SEYMOUR
Address: 14270 WINDSONG LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGRM
Name: FRAZIER, LINDA
Address: 14270 WINDSONG LANE
City-St-Zip: BOKEELIA, FL 33922 US

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: CURTIS BAPTISTE

MGR

02/17/2010

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