

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021503

Entity Name: BELCORE HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
SUITE 1103
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
SUITE 1103
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGIOVINE, JOSEPH
19501 WEST COUNTRY CLUB DRIVE
SUITE 1103
AVENTURA, FL 33180 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: BELGIOVINE, JOSEPH
Address: 19501 WEST COUNTRY CLUB DRIVE, SUITE 1103
City-St-Zip: AVENTURA, FL 33180 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: JOSEPH BELGIOVINE PRES 01/05/2010

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