

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078721

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELFER HOLDINGS, LLC

Current Principal Place of Business:

C/O KENCO COMMUNITIES
1000 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O KENCO COMMUNITIES
1000 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

ENDELSON, KENNETH M
C/O KENCO COMMUNITIES
1000 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487 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 () Delete
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE ROAD, STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: BELFER CYPRES, KATHI
Address: 13045 RIVERS ROAD
City-St-Zip: LOS ANGELES, CA 90049

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: KENNETH ENDELSON

MGMR

04/29/2009

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