2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079020

Entity Name: BELEN UNLIMITED LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 REGENT AVE. ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

 2645 REGENT AVE.
 2473 HURON CIRCLE

 ORLANDO, FL 32804
 US
 KISSIMMEE, FL 34746
 US

FEI Number: 80-0299279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILIAN ROSY, ABUCHAR 2473 HURON CIRCLE KISSIMMEE, FL 34746 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: MGR

Name: ABUCHAR, CESAR R Address: 2473 HURON CIRCLE City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM

Name: ABUCHAR, LILIAN ROSY Address: 2473 HURON CIRCLE City-St-Zip: KISSIMMEE, FL 34746

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 Statues.

SIGNATURE: LILIAN ROSY ABUCHAR MGRM 03/16/2011