

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106046

FILED
Oct 25, 2010
Secretary of State

Entity Name: BELIZE BUSINESS SERVICES, LLC

Current Principal Place of Business:

6061 COLLINS AVENUE
4E
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVENUE
4E
MIAMI BEACH, FL 33140

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:

SYLVESTRE, JANINE
6061 COLLINS AVENUE
4E
MIAMI BEACH, FL 33140 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: JANINE SYLVESTRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYLVESTRE, JANINE
Address: 6061 COLLINS AVENUE, APT 4E
City-St-Zip: MIAMI BEACH, FL 33140

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: JANINE SYLVESTRE

MGR

10/25/2010

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