

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000044386

Entity Name: BELEZE LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

967 MARINA DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

967 MARINA DRIVE  
WESTON, FL 33327

**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:**

WESTON CORPORATE ADMINISTRATION LLC  
2625 WESTON ROAD  
WESTON, FL 33331 US

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

USANDIZAGA, GUSTAVO  
967 MARINA DR  
WESTON, FL 33337 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: GUSTAVO USANDIZAGA

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VELASCO, ELVIRA T  
Address: 967 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327

Title: MGRM  
Name: RIVAROLA, CARLOS H  
Address: 967 MARINA DRIVE  
City-St-Zip: WESTON, FL 33327

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: CARLOS RIVAROLA

MGRM

04/29/2011

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