

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082358

FILED
Feb 02, 2011
Secretary of State

Entity Name: BELSTAR DEVELOPMENT, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4385118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: BENSADON, E. DAVID
Address: 1200 BRICKELL AVE, SUITE 1700
City-St-Zip: MIAMI, FL 33131 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: E.DAVID BENSADON

MGR

02/02/2011

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