

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041788

FILED
Apr 04, 2012
Secretary of State

Entity Name: BELGIAN CAPITAL FUND, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE
SUITE 401F
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAKOWITZ, ALAN
1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDRICKX, JAN
Address: 1135 KANE CONCOURSE-3RD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: JAN HENDRICKX

MGR

04/04/2012

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