

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058893

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** BELANCIA MINORITY INTERESTS LLC

**Current Principal Place of Business:**

ONE SE 3RD AVE  
STE 2250  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVE  
STE 2250  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

AMKE REGISTERED AGENTS, L.L.C.  
ONE SE 3RD AVE  
STE 2250  
MIAMI, FL 33131 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: DE ALBA, EDUARDO  
Address: PLAZA 2000, 16TH FLOOR, 50TH STREET  
City-St-Zip: PANAMA, REP. OF PANAMA, XX

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR 04/12/2012

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