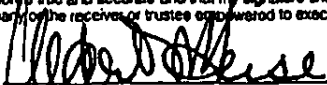


FILED
Apr 11, 2008 8:00 am
Secretary of State

02-01-2008 90048 004 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

2/
2/1.

DOCUMENT # L99000000986					
1. Entity Name BELVEDERE COMMERCE CENTER, LLC					
Principal Place of Business 2200 NW 2 AVENUE, SUITE 220 BOCA RATON, FL 33431		Mailing Address 2200 NW 2 AVENUE, SUITE 220 BOCA RATON, FL 33431			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0894656	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				01302008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent HEISE, MARTIN P 2200 NW 2 AVENUE, SUITE 220 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, typed or in block name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$338.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEMBER Member ☐ Delete BERSON, GERALD S 847 GUNN MOORE RD BOCA RATON, FL 33487		TITLE NAME STREET ADDRESS CITY - ST - ZIP	10. ADDITIONS/CHANGES MG-RM + Gerald S Berson ☒ Change ☐ Addition 2200 NW 2 Ave, Ste 220 Boca Raton, FL 33431	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEMBER Member ☐ Delete HEISE, MARTIN P 847 GUNN MOORE RD BOCA RATON, FL 33487		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MG-RM Martin P Heise ☒ Change ☐ Addition 2200 NW 2 Ave, Ste 220 Boca Raton, FL 33431	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			1/30/08 561-997-0045		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		