

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003380

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: BELREY INVESTMENTS, L.L.C.

## Current Principal Place of Business:

1712 ORCHID BEND  
WESTON, FL 33327

## New Principal Place of Business:

3005 NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

1712 ORCHID BEND  
WESTON, FL 33327

## New Mailing Address:

3005 NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0928870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOSO REY, MARIBEL C  
1712 ORCHID BEND  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

REYNOSO REY, MARIBEL C  
9777 SCRIBNER LN  
WELLINGTON, FL 33414

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:

04/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: OSCAR ENRIQUE ACHE A, CHE  
Address: 1712 ORCHID BEND  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: MARIBEL C. REYNOSO R, EY  
Address: 1712 ORCHID BEND  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OSCAR ENRIQUE ACHE A, CHE  
Address: 9777 SCRIBNER LN  
City-St-Zip: C, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: MARIBEL C. REYNOSO R, EY  
Address: 9777 SCRIBNER LN  
City-St-Zip: 9777 SCRIBNER LN, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OSCAR ENRIQUE ACHE ACHE

MGR

04/25/2004

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