

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: SUNBELT DIVERSIFIED ENTERPRISES, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD #1080
CORAL GABLES, FL 33134

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

2525 PONCE DE LEON BLVD #1080
CORAL GABLES, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

FEI Number: 20-4411912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SUNBELT CAPITAL PARTNERS LLC
Address: 1221 BRICKELL AVE., STE 2660
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: TOLZIEN, JAMES
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PATRAKA, PETER
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

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: JAMES R. TOLZIEN

CEO

04/12/2010

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