

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086447

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: BELLA MARE 1901, LLC

**Current Principal Place of Business:**

6000 ISLAND BOULEVARD  
#1901  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

6000 ISLAND BOULEVARD  
#1901  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 16-1735061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GANGUZZA, JOSEPH H  
150 W. FLAGLER STREET  
#2701  
MIAMI, FL 33180 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 ( ) Delete  
Name: SABA, ALBERTO  
Address: 6000 ISLAND BOULEVARD, #1901  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: CHEREM, MATILDE  
Address: 6000 ISLAND BOULEVARD, #1901  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SABA ALBERTO

MGRM

04/26/2007

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