

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086447

Entity Name: BELLA MARE 1901, LLC

FILED  
Mar 20, 2008  
Secretary of State

**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:**

EYNIS, ALEXANDER  
20801 BISCAYNE BOULEVARD  
#403  
AVENTURA, FL 33180 US

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: ALEXANDER EYNIS

03/20/2008

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: ALBERTO SABA

MGRM

03/20/2008

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