

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086447

Entity Name: BELLA MARE 1901, LLC

FILED
Jan 21, 2009
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:

EYNIS, ALEXANDER
20801 BISCAYNE BOULEVARD
#403
AVENTURA, 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: ALBERTO SABA

MGRM

01/21/2009

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