2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104037

Entity Name: BELLATURA - BRICKELL RIVER, LLC

Current Principal Place of Business:

3426 SUITE 103B WEST 84TH STREET

HIALEAH, FL 33018

Current Mailing Address:

3426 SUITE 103B WEST 84TH STREET HIALEAH. FL 33018 US

FEI Number: 46-0974816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, AYDMARA 3426 SUITE 103B WEST 84TH STREET HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC9823780083

Authorized Person(s) Detail:

Title MGRM Title

Name CABRERA, AYDMARA Name MACHIRAN, JULIO ALVAREZ

Address 3426 SUITE 103B WEST 84TH STREET Address 3426 SUITE 103B WEST 84TH STREET

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HIALEAH FL 33018

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO ALVAREZ-MACHIRAN

MGRM

MGRM

04/12/2013