2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000095052

Entity Name: BELLA RIVA DEVELOPMENT, LLC

Current Principal Place of Business:

C/O LEPERCQ DE NEUFLIZE & CO. 156 W 56TH ST, 12TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

C/O LEPERCQ DE NEUFLIZE & CO. 156 W 56TH ST, 12TH FLOOR NEW YORK, NY 10019

FEI Number: 47-1221860

Name and Address of Current Registered Agent:

FASANELLI, FABIO 1535 THE GREENS WAY JACKSONVILLE BEACH, FL 32250 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	COOPER, JOEL	Name	CATE, STEPHEN L
Address	120 ROCKWALD RD.	Address	23 BUCKMANVILLE RD.
City-State-Zip:	COLD SPRINGS NY 10516	City-State-Zip:	NEWTOWN PA 18940

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL COOPER

MGRM

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

Date