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

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

Date

2019 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:

COOPER, JOEL 1180 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 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	: JOEL COOPER			02/15/2019
		Electronic Signature of Registered Agent			Date
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 SPRING NY 10516	City-State-Zip:	NEWTOWN PA 18940	

Certificate of Status Desired: No

02/15/2019

FILED Feb 15, 2019 Secretary of State 5107475279CC