2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000128946

Entity Name: BELLAMIA DOWNTOWN, LLC

Current Principal Place of Business:

68 NE 6TH STREET

4001

MIAMI, FL 33131

Current Mailing Address:

68 NE 6TH STREET

4001

MIAMI, FL 33131 US

FEI Number: 81-3246825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MLL CONSULTING 1071 NE 82ND TERRACE MIAMI, FL 33138 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 Mar 09, 2019

Secretary of State

8089392830CC

Authorized Person(s) Detail:

Title MGR

Name PRESTIPINO, GIORGIO

Address 68 NE 6TH STREET

4001

City-State-Zip: MIAMI FL 33131

Title MGR

Name FASSINA, GIANLUCA

Address 244 BISCAYNE BLVD SUITE 3602

City-State-Zip: MIAMI FL 33132

Title MGR

Name MORELATO, TOMMASO

Address 901 S. MIAMI AVENUE

207

City-State-Zip: MIAMI FL 33130

Title MGR

Name FRANCIA, GIUSEPPE

Address 244 BISCAYNE BLVD SUITE 3602

City-State-Zip: MIAMI FL 33132

Title MBR

Name VELLO, ORNELLA

Address 68 SE 1ST STREET

4001

City-State-Zip: MIAMI FL 33131

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: TOMMASO MORELATO

MGR

03/09/2019