2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001359

Entity Name: BELLINI ASSOCIATES, LTD.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 GRAND BAY DRIVE 445 GRAND BAY DRIVE

PH-1 PH-1B

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

445 GRAND BAY DRIVE 445 GRAND BAY DRIVE PH-1 PH-1B

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 65-1144466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTRKOWSKI, JOELLD S PIOTRKOWSKI, JOEL S ESQ. 317- 71ST STREET 317- 71ST STREET

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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 S. PIOTRKOWSKI, ESQ. 04/20/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000017306

Name: BELLINI DEVELOPERS, LLC

Address: 445 GRAND BAY DRIVE Address: City-St-Zip: KEY BISCAYNE, FL 33149 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BELLINI DEVELOPERS, LLC 04/20/2009