

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009652

FILED  
May 10, 2005  
Secretary of State

**Entity Name:** BELLISSIMO PROPERTIES, LLC

**Current Principal Place of Business:**

900 MELALEVCA RD  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

900 MELALEUCA RD  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

900 MELALEVCA RD  
DELRAY BEACH, FL 33483

**New Mailing Address:**

900 MELALEUCA RD  
DELRAY BEACH, FL 33483

FEI Number: 77-0510686      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEVIN, JEFFREY A  
900 MELALEUCA RD  
DELRAY BEACH, FL 33483      US

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

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: LEVIN, JEFFREY A  
Address: 900 MELALEVCA RD  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: LEVIN, JEFFREY A  
Address: 900 MELALEUCA RD  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: JEFFREY LEVIN

MGR

05/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date