

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017306

Entity Name: BELLINI DEVELOPERS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
PH-1
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DRIVE
PH-1
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DRIVE
PH-1B
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DRIVE
PH-1B
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317-71ST STREET
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARGULIES, MARTIN
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGULIES, MARTIN Z
Address: 445 GRAND BAY DRIVE - PH1B
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: MARTIN Z. MARGULIES

MGR

04/20/2009

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