

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 13, 2005 8:00 am
Secretary of State

05-13-2005 90048 014 ****50.00

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1. Filing Date

BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C.



Principal Place of Business

Mailing Address

1150 N.W. 72ND AVE., STE. 555
MIAMI FL 331261150 N.W. 72ND AVE., STE. 555
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CH2E063 (10/04)

4. FEI Number

64-7512302

Applied

Not App

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BELLAGAMBA, CARLOS J
1150 N.W. 72ND AVE., STE. 555
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

City Code

8. The undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, in accordance with Article 6 of the Florida Constitution.

SIGNATURE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2005

MANAGING MEMBERS/MANAGERS		ADDITIONAL CHANGES	
NAME	DELETE	NAME	DELETE
BELLAGAMBA, CARLOS J 1150 N.W. 72ND AVE., STE. 555 MIAMI FL 33126	☐		☐
MGRM BELLAGAMBA, GUSTAVO E 1150 N.W. 72ND AVE., STE. 555 MIAMI FL 33126	☐		☐
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	☐		☐

I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 145.07(3)(b), Florida Statutes. I further certify that the information stated in this report is true and accurate and that my 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 603, Florida Statutes.

SIGNATURE: *X**Carlos Bellagamba*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE