

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031498

FILED
Feb 24, 2004
Secretary of State

Entity Name: BELLANTE'S HIALEAH GARDENS, LLC

Current Principal Place of Business:

10281 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10281 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-0065760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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: WACHNA, DENNIS
Address: 10281 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LINARES, RONALD
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: RONALD LINARES

MGR

02/24/2004

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