

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031498

FILED
May 01, 2003
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:

FEI Number Applied For (X)

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

ADDITIONS/CHANGES:

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

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: DENNIS WACHNA

MGR

05/01/2003

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