

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035551

Entity Name: BELLAGIO SHOPPES, LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

4522 EXECUTIVE DR SUITE 103
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4522 EXECUTIVE DR SUITE 103
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-0288954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKLEY, SR., DAVID R P.A.
4522 EXECUTIVE DRIVE
NAPLES, FL 34119 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/MANAGERS:

Title: MGR () Delete
Name: RAHIM, MAHMOUD
Address: 4885 FAIRVIEW CT
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

Title: MGR () Delete
Name: ABDULHUSSAIN, RAYA H.
Address: 4885 FAIRVIEW CT
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

ADDITIONS/CHANGES:

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

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 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: MAHMOUD RAHIM

PRES

02/12/2006

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