2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019409

Entity Name: BRADFORD-PORTO BELLAGIO PARTNERS, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 JERICHO TURNPIKE, STE 200 JERICHO, NY 11753

Current Mailing Address: New Mailing Address:

410 JERICHO TURNPIKE, STE 200 JERICHO, NY 11753

FEI Number: 20-1049423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHEASTERN SERVICES LLC 17100 NORTH BAY ROAD MANAGEMENT OFFICE SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIRST BRADFORD CORP
Address: 410 JERICHO TURNPIKE, STE 200
City-St-Zip: JERICHO, NY 11753 US

I hereby 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 Statues.

SIGNATURE: LEORA AMDUR CFO 01/13/2011