

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034051

FILED
Mar 28, 2007
Secretary of State

Entity Name: BELAGIO INTERNATIONAL LLC

Current Principal Place of Business:

4014 CHASE AVENUE
211
MIAMI BEACH, FL 33140

Current Mailing Address:

4014 CHASE AVENUE
211
MIAMI BEACH, FL 33140

New Principal Place of Business:

19111 COLLINS AVE
UNIT 1705
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

19111 COLLINS AVE
UNIT 1705
SUNNY ISLE BEACH, FL 33160 US

FEI Number: 20-1101772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, BRONNER
4014 CHASE AVENUE
211
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEMAMA, PHILIPPE
Address: 1911 COLLINS AVE. #1705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEMAMA, PHILIPPE
Address: 1911 COLLINS AVE. #1705
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

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: PHILIPPE SCHEMAMA

MGRM

03/28/2007

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