

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034051

FILED
Jan 15, 2008
Secretary of State

Entity Name: BELAGIO INTERNATIONAL LLC

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

16999 COLLINS AVE
UNIT 3103
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

16999 COLLINS AVE
UNIT 3103
SUNNY ISLE BEACH, FL 33160 US

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGRM () Delete
Name: SCEMAMA, PHILIPPE
Address: 1911 COLLINS AVE. #1705
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCEMAMA, PHILIPPE
Address: 19111 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 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 SCEMAMA

MGRM

01/15/2008

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