2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034051

Entity Name: BELAGIO INTERNATIONAL LLC

FILED May 25, 2010 Secretary of State

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

16999 COLLINS AVE UNIT 3103

SUNNY ISLE BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16999 COLLINS AVE 19111 COLLINS AVENUE

UNIT 3103 UNIT 1705

SUNNY ISLE BEACH, FL 33160 US SUNNY ISLE BEACH, FL 33160 US

FEI Number: 20-1101772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCEMAMA, PHILIPPE

 Address:
 19111 COLLINS AVE. #1705

 City-St-Zip:
 SUNNY ISLE BEACH, FL 33160 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: PHILIPPE SCEMAMA MGRM 05/25/2010