

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034051

FILED
Mar 02, 2011
Secretary of State

Entity Name: BELAGIO INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
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 Statutes.

SIGNATURE: PHILIPPE SCEMAMA

MGRM

03/02/2011

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