

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088216

FILED
Apr 30, 2007
Secretary of State

Entity Name: BELLAGIO PARTNERS OF FORT LAUDERDALE, L.L.C.

Current Principal Place of Business:

2755 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

Current Mailing Address:

2755 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

FEI Number: 54-2171167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVE. 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 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: PEDRO P. SAEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRI, SILVIA
Address: 2755 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRI, SILVIA
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

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: SILVIA FERRI

MGRM

04/30/2007

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