2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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

Current Principal Place of Business:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

1985 NE 118TH ROAD
NORTH MIAMI, FL 33181 US

FEI Number: 54-2171167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.
SHEVLIN & ATKINS, ATTORNEY AT LAW
1111 KANE CONCOURSE, STE. 605
BAY HARBOR ISLANDS, FL 33154 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: FERRI, SILVIA
Address: 1985 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: HOREV, OMER
Address: 1985 NE 118 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

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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: OMER HOREV MGR 02/11/2011

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