

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094320

Entity Name: BELLA MARE 1007, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
1007
WILLIAMS ISLAND, AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
1007
WILLIAMS ISLAND, AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3883579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BOULEVARD, APT.1007
City-St-Zip: WILLAMS ISLAND, AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: FACHLER, DAYANA
Address: 6000 ISLAND BOULEVARD, APT. 1007
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BOULEVARD, APT.1007
City-St-Zip: WILLAMS ISLAND, AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: FACHLER, DAYANA
Address: 6000 ISLAND BOULEVARD, APT. 1007
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALDO H MARIOTTI

MGRM

03/10/2006

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