

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018618

FILED
May 20, 2010
Secretary of State

Entity Name: PALACE OF BELLA MARE LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

JAFIF LEISERSON, ENRIQUE
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: JAFIF LEISERSON, ENRIQUE
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: ESQUENAZI MISRAGE, SOFIA
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: ESQUENAZI, ELENA J
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: ESQUENAZI, FELIX J
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: ESQUENAZI, DORA J
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: ENRIQUE JAFIF LEISERSON

MGRM

05/20/2010

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