

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021153

FILED
Sep 28, 2007
Secretary of State

Entity Name: BELLAGIO 214, LLC

Current Principal Place of Business:

1743 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1743 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, GEORGE E ESQ.
1743 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERY, BENY
1741 ALTON ROAD
MIAMI BEACH, FL 33139 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: BENY BERY

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUBREY, ROGER
Address: 1743 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AUBREY, MICHELINE
Address: 1743 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUBREY, ROGER
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: AUBREY, MICHELINE
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: BERY, BENY
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: ETTEDGUI, DANIEL
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: BENY BERY

MGRM

09/28/2007

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