

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021706

FILED
Feb 12, 2008
Secretary of State

Entity Name: BELLAGIO 101, LLC

Current Principal Place of Business:

1741 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1741 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

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: GEORGE E. RUDD, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANGIN, JEAN-PIERRE
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MANGIN, JACQUELINE
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANGIN, JEAN-PIERRE

MGRM

02/12/2008

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