

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021706

FILED  
Apr 28, 2009  
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:**

421 NE 68TH STREET  
#101  
MIAMI, FL 33138 US

**Current Mailing Address:**

1741 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

J. WHISLER AQUABLUE REALTY 411 MICHIGAN AV  
MIAMI BEACH, FL 33139 US

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: \_\_\_\_\_

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: JEAN-PIERRE MANGIN

MGRM

04/28/2009

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