

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021706

FILED
Sep 27, 2012
Secretary of State

Entity Name: BELLAGIO 101, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

J. WHISLER AQUABLUE REALTY 411 MICHIGAN AV
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MANGIN JEAN-PIERRE MGRM 09/27/2012

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