

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098263

Entity Name: BELLRIO VENTURE GROUP LLC

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

1280 SW 101 TERRACE
BUILDING 9 APT 103
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1920 SW 124TH WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

1280 SW 101 TERRACE
BUILDING 9 APT 103
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1920 SW 124TH WAY
MIRAMAR, FL 33027 US

FEI Number: 20-5687656 FEI Number Applied For () FEI Number Not Applicable () 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:

NOTARE, MARCO A
1280 SW 101 TERRACE
BUILDING 9 APT 103
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NOTARE, MARCO A
1920 SW 124TH WAY
MIRAMAR, FL 33027 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: MARCO A NOTARE

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOTARE, LUCIA D
Address: 1280 SW 101 TERRACE BLDG 9 APT 103
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOTARE, LUCIA D
Address: 1920 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: MARCO A NOTARE

MGRM

10/22/2007

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