

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115627

Entity Name: BELLARIA 401, LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5989904 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:

Name and Address of New Registered Agent:

MASRI, SIMON
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 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: SIMON MASRI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASRI, SIMON
Address: 1428 BRICKELL AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: SIMON MASRI

MGR

10/23/2009

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