

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115627

FILED
Feb 29, 2012
Secretary of State

Entity Name: BELLARIA 401, LLC

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 ()

Name and Address of Current Registered Agent:

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

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

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: SIMON MASRI

MR

02/29/2012

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