

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002967

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELLINI DEVELOPERS OF WILLIAMS ISLAND, LLC

Current Principal Place of Business:

4100 WILLIAMS ISLAND BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4100 WILLIAMS ISLAND BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1897710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: MARGULIES, MARTIN Z
Address: 445 GRAND BAY DRIVE PH-1
City-St-Zip: KEY BISCAINE, FL 33149

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: MARTIN Z MARGULIES

MGRM

04/18/2011

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