

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006413

FILED
Apr 20, 2009
Secretary of State

Entity Name: BELLINI WI, LLC

Current Principal Place of Business:

4100 WILLIAMS ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4100 WILLIAMS ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 30-0400573

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: MGR () Delete
Name: BELLINI DEVELOPERS OR WILLIAMS ISLAND, LLC
Address: 4100 WILLIAMS ISLAND BLVD.
City-St-Zip: AVENTRUA, FL 33160

Title: MGR (X) Delete
Name: POSIN, HARRY
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLINI DEVELOPERS OF WILLIAMS ISLAND, LLC
Address: 4100 WILLIAMS ISLAND BLVD.
City-St-Zip: AVENTRUA, FL 33160

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: BELLINI DEVELOPERS OF WILLIAMS ISLAND, LLC

MGR

04/20/2009

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