

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057437

FILED
Apr 20, 2009
Secretary of State

Entity Name: UNIT 1001 AT BELLAMARE, LLC

Current Principal Place of Business:

3000 SW 22 STREET #1601
MIAMI, FL 33145

New Principal Place of Business:

2720 SW 128 AVENUE
MIAMI, FL 33175

Current Mailing Address:

3000 SW 22 STREET #1601
MIAMI, FL 33145

New Mailing Address:

2720 SW 128 AVENUE
MIAMI, FL 33175

FEI Number: 13-4279946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LUIS F P.A.
2800 PONCE DE LEON BLVD., SUITE 1160
CORAL GABLES, FL 33134 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: PEREZ, CARLOS M
Address: 3000 SW 22 STREET #1601
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PATTEN, JARROD
Address: 1901 PENNSYLVANIA AVE. NW 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS PEREZ

MGR

04/20/2009

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