2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096082

Entity Name: JHG BELLINI, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4545 W. KENNEDY BLVD 7229 N DALE MABRY TAMPA, FL 33609 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

2400 FEATHERSOUND DRIVE, APT 715 CLEARWATER, FL 33762

FEI Number: 02-0814289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEICHER, DENNIS 20106 NORTHCOTE DRIVE BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLEICHER, JOEL
 Name:

 Address:
 2400 FEATHERSOUND DRIVE, APT 715
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 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: JOEL GLEICHER MGRM 04/30/2009