

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119485

Entity Name: 4275 BELLASOL, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2541 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2541 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J
350 EAST LAS OLS BOULEVARD
SUITE 980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANTOS, ORESTES V
2541 EAGLE RUN DRIVE
WESTON, FL 33327 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: ORESTES V SANTOS

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTOS, ORESTES (GINO)
Address: 2541 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: ORESTES SANTOS

MEM

04/15/2008

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