

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123501

**FILED**  
**Apr 24, 2009**  
**Secretary of State**

**Entity Name:** BELLAGIO & VENEZIA HOLDINGS, LLC

**Current Principal Place of Business:**

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 US

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 US

**New Mailing Address:**

**FEI Number:** 26-1569062      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MEYERS, JARED M  
4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 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: CELEBRITY RESORTS INT'L ENTERPRISES, INC.  
Address: 4700 MILLENIA BLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CELEBRITY RESORTS HOLDING COMPANY, LLC  
Address: 4700 MILLENIA BLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839 US

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: JARED M. MEYERS

CEO

04/24/2009

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