

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003047

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** BELLANTE'S WEST PALM, LLC

**Current Principal Place of Business:**

4770 BISCAYNE BLVD., STE 680  
MIAMI, FL 331373244

**New Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244

**Current Mailing Address:**

4770 BISCAYNE BLVD., STE 680  
MIAMI, FL 331373244

**New Mailing Address:**

4770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244

**FEI Number:** 26-1765609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARNETT, CHARLES D  
8412 NATIVE DANCER ROAD  
PALM BEACH GARDENS, FL 33418 US

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

THOMAS, BILLANTE  
474770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244 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: THOMAS BILLANTE

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BILLANTE, THOMAS  
Address: 4770 BISCAYNE BLVD., STE 680  
City-St-Zip: MIAMI, FL 331373244

**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: THOMAS BILLANTE

MGR

04/29/2009

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