

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011683

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELLANTE'S FOREST HILLS, 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: 26-2104522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BILLANTE, THOMAS
4770 BISCAYNE BOULEARD
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: MGR (X) Change () Addition
Name: BILLANTE, THOMAS
Address: 4770 BISCAYNE BOULEVARD, SUITE # 680
City-St-Zip: MIAMI, FL 331373244

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