

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011683

FILED
Apr 29, 2010
Secretary of State

Entity Name: BELLANTE'S FOREST HILLS, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244

Current Mailing Address:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE # 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:

BILLANTE, THOMAS
4770 BISCAYNE BOULEARD
680
MIAMI, FL 331373244 US

Name and Address of New Registered Agent:

BILLANTE, THOMAS
4770 BISCAYNE BOULEARD
SUITE # 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: TOM BILLANTE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE, APT # 304
City-St-Zip: SUNNY ISLES BEACH, FL 331604505

I hereby 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: TOM BILLANTE

MM

04/29/2010

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