

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011683

FILED
Apr 08, 2011
Secretary of State

Entity Name: BELLANTE'S FOREST HILLS, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244

New Mailing Address:

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
SUITE # 680
MIAMI, FL 331373244 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: MM
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE, APT # 3401
City-St-Zip: SUNNY ISLES BEACH, FL 331604623

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

04/08/2011

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