

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000011683

**FILED**  
**May 01, 2012**  
**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:**

2693 FOREST HILL BOULEVARD  
WEST PALM BEACH, FL 334065930

**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 # 503  
**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: THOMAS BILLANTE      MM      05/01/2012

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