

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057437

FILED
Apr 05, 2012
Secretary of State

Entity Name: BELLAGIO APARTMENTS HOLDINGS LLC

Current Principal Place of Business:

320 NORTH MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 NORTH MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 26-2816176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISON, HARRY
180 SOUTH KNOWLES AVENUE, SUITE 3
WINTER PARK, FL 32789 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: MGR
Name: GPR MCKINLEY MANAGER LLC
Address: 320 N MAIN ST., SUITE 200
City-St-Zip: ANN ARBOR, MI 48104

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: NATE LEWIS

SECR

04/05/2012

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