

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079377

FILED
Feb 01, 2009
Secretary of State

Entity Name: BELLAGIO GROUP, LLC

Current Principal Place of Business:

1521 ALTON RD
#409
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
#409
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0434498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYTS, PIETER
1521 ALTON RD
#409
MIAMI BEACH, FL 33139 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 () Delete
Name: WEYTS, ALEXANDER
Address: BISSCHOPSDREEF 13
City-St-Zip: 8310 BRUGGE BELGIUM, US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WEYTS, PIETER
Address: 1521 ALTON ROAD #409
City-St-Zip: MIAMI BEACH, FL 33139

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: PIETER WEYTS MGRM 02/01/2009

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