

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079377

Entity Name: BELLAGIO GROUP, LLC

FILED  
Apr 28, 2011  
Secretary of State

**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: MGRM  
Name: WEYTS, ALEXANDER  
Address: 1521 ALTON ROAD #409  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: PIETER WEYTS      MGRM      04/28/2011

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