

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045559

Entity Name: BELLAGIO LAKE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 US

New Mailing Address:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOJAE, MASOUD
5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHOJAE, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 US

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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOJAE, MASOUD
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: SHOJAE, MARIA L
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122 US

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: MASOUD SHOJAE

MGR

04/26/2010

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