

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045559

FILED
Apr 19, 2011
Secretary of State

Entity Name: BELLAGIO LAKE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOJAE, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 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: 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 04/19/2011

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