

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091152

FILED
Mar 18, 2011
Secretary of State

Entity Name: BELLAGAMBA REAL ESTATE, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
318
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30TH AVE
318
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

GDW DEVELOPERS, LLC
20900 NE 30TH AVE
318
AVENTURA, FL 33180 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: GDW DEVELOPERS, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLAGAMBA, MARIANO S
Address: 20900NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BELLAGAMBA, FERNANDO
Address: 20900NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

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: MARIANO S. BELLAGAMBA

MGR

03/18/2011

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