

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091152

FILED
Mar 21, 2012
Secretary of State

Entity Name: BELLAGAMBA REAL ESTATE, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVE
#318
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET, SUITE 801
SERBER & ASSOCIATES, P.A.
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
#318
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ.
2875 NE 191 STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
Name: ARIZCORRETA, MARIA
Address: 20900 NE 30TH AVE, #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

03/21/2012

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