

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078989

**FILED  
Apr 25, 2012  
Secretary of State**

**Entity Name:** BELLAGIO CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3088 NW 25TH TERRACE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

3088 NW 25TH TERRACE  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 45-2721731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERWILLIGER, SEMRA  
3088 NW 25TH TERRACE  
BOCA RATON, FL 33434 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: PRES  
Name: TERWILLIGER, SEMRA  
Address: 3088 NW 25TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434 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: SEMRA TERWILLIGER

PRES

04/25/2012

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