

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104692

FILED
Mar 31, 2012
Secretary of State

Entity Name: BELLINI OF COUNTRY CLUB, LLC

Current Principal Place of Business:

7735 NW 146TH STREET
SUITE 306
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

7735 NW 146TH STREET
SUITE 306
MIAMI LAKES, FL 33016

New Mailing Address:

7735 NW 146TH STREET
SUITE 306
MIAMI LAKES, FL 33015

FEI Number: 45-3234312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEZY, LEWIS V
7735 NW 146TH STREET
SUITE 306
MIAMI LAKES, FL 33016 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: SWEZY, LEWIS
Address: 7735 NW 146TH STREET, SUITE 306
City-St-Zip: MIAMI LAKES, FL 33016

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: LEWIS V SWEZY

MGR

03/31/2012

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