## **2007 LIMITED LIABILITY COMPANY**

SIGNATURE

## Jan 19, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M05000002880** 01-19-2007 90063 003 \*\*\*\*50.00 1. Entity Name BELLINI ADVISORS, L.L.C. Principal Place of Business Mailing Address 60004019 10225 COLLINS AVENUE, #303 10225 COLLINS AVENUE, #303 C/O KAREN SINGER C/O KAREN SINGER BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-2790819 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGER, KAREN Street Address (P.O. Box Number is Not Acceptable) 10225 COLLINS AVENUE, #303 BAL HARBOUR, FL 33154 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change MGR ☐ Addition TITLE TITLE ☐ Delete SINGER STEVEN NAME NAME 2200 Fletcher AUE STREET ADDRESS 560 SYLVAN AVENUE FORT LU NJ 07024 ENGLEWOOD, NJ 07632 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition . . . . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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