

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002880

Entity Name: BELLINI ADVISORS, L.L.C.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

10225 COLLINS AVENUE, #303
C/O KAREN SINGER
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10225 COLLINS AVENUE, #303
C/O KAREN SINGER
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2790819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, KAREN
10225 COLLINS AVENUE, #303
BAL HARBOUR, FL 33154 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: KAREN SINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINGER, STEVEN
Address: 2200 FLETCHER AVE
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN SINGER

MGR

01/29/2009

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