2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114387

Entity Name: BELLEVUE AT THE GRAND, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11077 BISCAYNE BLVD 11535 NE 22ND DRIVE 211 NORTH MIAMI, FL 33181

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11077 BISCAYNE BLVD 11535 NE 22ND DRIVE 211 NORTH MIAMI, FL 33181

MIAMI, FL 33161

FEI Number: 65-1084688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIARRATANO, ROBERT 11535 NE 22ND DRIVE MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GIARRATANO, ROBERT Address: 11535 NE 22ND DRIVE City-St-Zip: MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GIARRATANO PSTD 01/06/2010