

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059394

Entity Name: BELLAGIO PALMS ALF, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

21 NW 133RD PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

21 NW 133RD PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-3217946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, TAHAMARA
21 NW 133RD PLACE
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHINEA, TAHAMARA
Address: 21 NW 133RD PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: CABRERA, RUBEN
Address: 21 NW 133RD PLACE
City-St-Zip: MIAMI, FL 33182

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: TAHAMARA CHINEA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date