2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006413

Entity Name: BELLINI WI, LLC

Current Principal Place of Business:

4100 WILLIAMS ISLAND BLVD. AVENTURA, FL 33160

Current Mailing Address:

AVENTURA, FL 33160

3921 ALTON ROAD SUITE 415

MIAMI BEACH, FL 33140 US

FEI Number: 30-0400573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ 317 -71ST STREET MIAMI BEACH, FL 33141 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: JOEL S. PIOTRKOWSKI 03/22/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name BELLINI DEVELOPERS OF WILLIAMS

ISLAND, LLC

Address 3921 ALTON ROAD

SUITE 415

City-State-Zip: MIAMI BEACH FL 33140

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MBR

SIGNATURE: MARTIN MARGULIES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2020

Secretary of State

4283299586CC

03/22/2020 Date

Date