2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079377

Entity Name: BELLAGIO GROUP, LLC

Current Principal Place of Business:

1521 ALTON RD #409 MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #409 MIAMI BEACH, FL 33139

FEI Number: 90-0434498

Name and Address of Current Registered Agent:

WEYTS, PIETER 1521 ALTON RD #409 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title	MGRM
Name	WEYTS, PIETER
Address	1521 ALTON ROAD #409
City-State-Zip:	MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: PIETER WEYTS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2013 Secretary of State CC6624493126

Certificate of Status Desired: No

Date

04/24/2013

Date