2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045559

Entity Name: BELLAGIO LAKE, LLC

Current Principal Place of Business:

3470 NW 82ND AVENUE SUITE 988 DORAL, FL 33122

Current Mailing Address:

3470 NW 82ND AVENUE SUITE 988 DORAL, FL 33122 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOJAEE, MASOUD 3470 NW 82ND AVENUE SUITE 988 DORAL, FL 33122 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

FILED Apr 25, 2013

Secretary of State

CC9797737174

Authorized Person(s) Detail:

Title MGR Title MGR

Name SHOJAEE, MASOUD Name SHOJAEE, MARIA L

Address 3470 NW 82ND AVENUE SUITE 988 Address 3470 NW 82ND AVENUE SUITE 988

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

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.

SIGNATURE: MASOUD SHOJAEE MANAGERR 04/25/2013