2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078989

Entity Name: BELLAGIO CONSULTING GROUP, LLC

Current Principal Place of Business:

22355 COLLINGTON DR BOCA RATON. FL 33428

Current Mailing Address:

22355 COLLINGTON DR BOCA RATON, FL 33428 US

FEI Number: 45-2721731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERWILLIGER, SEMRA 22355 COLLINGTON DR BOCA RATON, FL 33428 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 Mar 24, 2014

Secretary of State

CC0740084517

Authorized Person(s) Detail:

Title PRES

Name TERWILLIGER, SEMRA
Address 22355 COLLINGTON DR
City-State-Zip: BOCA RATON FL 33428

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.

SIGNATURE: SEMRA TERWILLIGER

MEMBER

03/24/2014