2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127271

Entity Name: BELLAGIO 3507, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

FEI Number: 61-1694855

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A. 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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 :

TitleMGRNameLIENAU, KLAUSAddress17125 NORTH BAY ROAD, UNIT 3507City-State-Zip:SUNNY ISLES BEACH FL 33160

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: KLAUS IAN LIENAU

MANAGER

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Mar 20, 2015 Secretary of State CC8926949698

Date