

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106037

Entity Name: BELLAGIO HOLDINGS GROUP, LLC

Current Principal Place of Business:

312 E HARRISON ST
TAMPA, FL 33602

Current Mailing Address:

312 E HARRISON ST
TAMPA, FL 33602 US

FEI Number: 30-0802616

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARRAGAN, DIANA M
312 E HARRISON ST
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	FOX, COLBY S	Name	BARRAGAN, DIANA M
Address	312 E HARRISON ST	Address	312 E HARRISON ST
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

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: DIANA BARRAGAN

CFO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date