

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000218604

Entity Name: BELLAGIO HOLDINGS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
2700 D-2
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
2700 D-2
MIAMI, FL 33131 US

FEI Number: 61-1811647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTENA AGENT SERVICES, CORP
1001 BRICKELL BAY DRIVE
2700 D-2
MIAMI, FL 33131 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: LUCIA KULKA

02/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name LOPEZ GARZA, JORGE
Address 15811 COLLINS AVE, #905
City-State-Zip: SUNNY ISLES 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: LOPEZ GARZA , JORGE

MANAGER

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date