

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000086445

**Entity Name:** BELLAGIO 179, LLC

**Current Principal Place of Business:**

20803 BISCAYNE BLVD  
SUITE 440  
AVENTURA, FL 33180

**Current Mailing Address:**

20803 BISCAYNE BLVD  
SUITE 440  
AVENTURA, FL 33180 US

**FEI Number:** 85-1112158

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MCH CONSULTING USA GROUP CORP  
20803 BISCAYNE BLVD  
SUITE 440  
AVENTURA, FL 33180 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 AMBR  
Name MARETTE, FRANCIS  
Address PINE HILLS VILAMOURA,  
URBANIZACAO VILA SOL  
City-State-Zip: QUARTEIRA PT 8125--307

Title AMBR  
Name CHASTAIN, CATHERINE  
Address PINE HILLS VILAMOURA,  
URBANIZACAO VILA SOL  
City-State-Zip: QUARTEIRA PT 8125--307

Title MGR  
Name BERLIOZ, NICOLAS  
Address 2871 SOMERSET DRIVE #200  
City-State-Zip: LAUDERDALE LAKES FL 33311

*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:** FRANCIS MARETTE

AMBR

03/07/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail Date