2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

4624191002CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MARETTE, FRANCIS Name CHASTAIN, CATHERINE

Address PINE HILLS VILAMOURA, Address PINE HILLS VILAMOURA, URBANIZACAO VILA SOL URBANIZACAO VILA SOL

QUARTEIRA PT 8125--307 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.

Electronic Signature of Signing Authorized Person(s) Detail