2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006376

Entity Name: BELLA VITA, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1918 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1918 HARRISON STREET HOLLYWOOD, FL 33020

FEI Number: 20-0580864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERIA, MARY E MGRM 1918 HARRISON ST. HOLLYWOOD, FL 33020

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VERIA, MARY E MGRM

 Address:
 1918 HARRISON ST.

 City-St-Zip:
 HOLLYWOOD,, FL 33020

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: MARY VERIA MGRM 02/15/2012