

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085316

FILED
Mar 28, 2006
Secretary of State

Entity Name: BELLA VIE, LLC

Current Principal Place of Business:

501 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

501 36TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1890103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D.J.D.
351 S CYPRESS ROAD, SUITE 310
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTHER, DAVID H
Address: 501 36TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: SANCHEZ, TIFFANY
Address: 7707 N UNIVERSITY DR #104
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CHIDIAC IRREVOCABLE, FAMILY TRUST
Address: 3700 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RITA GARULLI-CHIDIAC

MGRM

03/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date