

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085316

FILED
Jun 24, 2009
Secretary of State

Entity Name: BELLA VIE, LLC

Current Principal Place of Business:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 20-1890103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DAVID, LUTHER
617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 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: DAVID LUTHER

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTHER, DAVID H
Address: 617 CLAREMORE DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: SANCHEZ, TIFFANY
Address: 9510 E PLUM HARBOR WAY
City-St-Zip: FORT LAUDERDALE, FL 33321

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID LUTHER

MM

06/24/2009

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