

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 04, 2011
Secretary of State

Entity Name: KALI BELLA LLC

Current Principal Place of Business:

13758 OAK FOREST BLVD S
SEMINOLE, FL 33776

New Principal Place of Business:

13501 ICOT BLVD
108
CLEARWATER, FL 33760 UN

Current Mailing Address:

PO BOX 4892
SEMINOLE, FL 33775

New Mailing Address:

13501 ICOT BLVD
108
CLEARWATER, FL 33760 UN

FEI Number: 20-3319936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, LUIS F
13758 OAK FOREST BLVD SOUTH
SEMINOLE, FL 33776 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: MGR
Name: GALLO, LUIS F
Address: 13758 OAK FOREST BLVD SOUTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM
Name: GALLO, CYNTHIA L
Address: 13758 OAK FOREST BLVD SOUTH
City-St-Zip: SEMINOLE, FL 33776 US

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 Statutes.

SIGNATURE: LUIS FERNANDO GALLO

MGR

05/04/2011

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