

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001817

Entity Name: BELLAVARO, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

334 LA HACIENDA DR.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6021
CLEARWATER, FL 337586021

New Mailing Address:

FEI Number: 20-8168866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, MONICA S
334 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

MILLER, MONICA S
334 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785 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: MONICA MILLER

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, MONICA S
Address: P.O. BOX 6021
City-St-Zip: CLEARWATER, FL 33758

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: MONICA S. MILLER

CEO

02/01/2011

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