2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067617

Entity Name: BAYBELLA HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

917 MOORING CIRCLE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

917 MOORING CIRCLE TAMPA, FL 33602

FEI Number: 26-2993278 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:

PIBOOLNURUK, PIROJ 917 MOORING CIRCLE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: PIROJ, PIBOOLNURUK Address: 917 MOORING CIRCLE City-St-Zip: TAMPA, FL 33602 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 Statues.

SIGNATURE: PIROJ PIBOOLNURUK MR. 01/05/2011