

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059139

Entity Name: BELLA USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8530 S.W. 124TH AVENUE, SUITE 206
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8530 S.W. 124TH AVENUE, SUITE 206
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2773912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD R. FIELDSTONE, ESQ.
C/O ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
MIAMI, FL 33131 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
Name: BROWN, VICTOR
Address: 8530 SW 124TH AVE, STE 206
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: BROWN, DAVID
Address: 8530 SW 124TH AVE, STE 206
City-St-Zip: MIAMI, FL 33183

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: VICTOR BROWN

MGRM

02/17/2011

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