

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059139

Entity Name: BELLA USA, LLC

FILED  
Oct 12, 2012  
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: RONALD R. FIELDSTONE, ESQ.

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

10/12/2012

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