2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000014576

Entity Name: BELLA VILAGGIO 21 INVESTMENTS, LLC

Current Principal Place of Business:

2854 STIRLING ROAD
#G
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2854 STIRLING ROAD
#G
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMAMI, ERAN
2854 STIRLING ROAD
#G
HOLLYWOOD, FL 33020 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:	HAMAMI, ERAN
Address:	2854 STIRLING ROAD, SUITE G
City-St-Zip:	HOLLYWOOD, FL 33020 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: HAMAMI MGRM 04/27/2012

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