

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045947

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: BELLA HOLIDAY LLC

**Current Principal Place of Business:**

7512 DR. PHILLIPS BLVD  
#50-332  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7512 DR. PHILLIPS BLVD  
#50-332  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 45-1813263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGR  
Name: MOLGAARD, PETER  
Address: 7512 DR. PHILLIPS BLVD, #50-332  
City-St-Zip: ORLANDO, FL 32819

Title: MGR  
Name: MOLGAARD, KIM  
Address: 7512 DR. PHILLIPS BLVD, #50-332  
City-St-Zip: ORLANDO, FL 32819

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: PETER MOLGAARD

CEO

04/09/2012

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