2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019462

Entity Name: BELLA CONTESSA LLC

700 SCOTIA DRIVE UNIT # 106 HYPOLUXO, FL 33462

Current Principal Place of Business:

Current Mailing Address:

1587 CARRIAGE BROOKE DRIVE WELLINGTON, FL 33414 US

FEI Number: 05-0618664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SGALIARDICH, JAMES 1587 CARRIAGE BROOKE DRIVE WELLINGTON, FL 33414 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

FILED Apr 30, 2013

Secretary of State

CC8450445111

Authorized Person(s) Detail:

Title MGRM

Name SGALIARDICH, JAMES

Address 1587 CARRIAGE BROOKE DRIVE

City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: JAMES SGALIARDICH