2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30012

Entity Name: BELLA AUTOMOTIVE GROUP, LTD.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5895 NW 167TH STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5895 NW 167TH STREET MIAMI, FL 33015

FEI Number: 65-0185597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERRA, JUDY FARCUS SERRA, JUDY L 5895 NW 167TH STREET 5895 NW 167TH STREET MIAMI, FL 33015 US MIAMI, FL 33015 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: JUDY L. FARCUS SERRA 02/16/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L43805

Name: BELLA AUTOMITIVE GROUP, INC.

 Address:
 5895 NW 167TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JERONIMO M. ESTEVE PRES 02/16/2010