2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015197

Entity Name: LA BELLA KITCHENS, LLC

FILED Apr 13, 2009 Secretary of State

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

3900 FISCAL COURT, SUITE 100 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3900 FISCAL COURT, SUITE 100 WEST PALM BEACH, FL 33404

FEI Number: 32-0058530 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:

WALK, GARY ESQ. 515 N. FLAGLER DRIVE, #1900 WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIRROTTO, GREGORY A
Address: 19319 OAK LEAF DR

City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: DESTEFANO, DENIS
Address: 311 ENNIS LANE
City-St-Zip: JUPITER, FL 33485

Title: MGMR (X) Change () Addition
Name: SCIRROTTO, GREGORY A
Address: 18319 OAK LEAF DR
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY A SCIRROTTO MGMR 04/13/2009