

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015197

FILED
Apr 01, 2010
Secretary of State

Entity Name: LA BELLA KITCHENS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4447 WESTROADS DR.
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

4447 WESTROADS DR.
WEST PALM BEACH, FL 33407

FEI Number: 32-0058530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 N. FLAGLER DRIVE, #1900
WEST PALM BEACH, FL 33401 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: MGMR
Name: SCIRROTTO, GREGORY A
Address: 18319 OAK LEAF DR
City-St-Zip: JUPITER, FL 33458

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: GREGORY A. SCIRROTTO

MGMR

04/01/2010

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