

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010358

Entity Name: BELLA CASA 1, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6586 HYPOLUXO RD
SUITE 290
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO RD.
SUITE 290
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOLILLI, JOHN R
6586 HYPOLUXO RD
SUITE 290
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NARDOLILLI, JOHN
6586 HYPOLUXO RD
SUITE 290
LAKE WORTH, FL 33467 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: JOHN NARDOLILLI

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARDOLILLI, JOHN R
Address: PO BOX 740201
City-St-Zip: BOYNTON BEACH, FL 33474

Title: MGR () Delete
Name: MONGRANDI, ROBERT
Address: 56 PRIMROSE DR., PO BOX 463
City-St-Zip: SICKLERVILLE, NJ 08081

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARDOLILLI, JOHN
Address: PO BOX 740201
City-St-Zip: BOYNTON BEACH, FL 33474

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: JOHN NARDOLILI

MGRM

04/13/2009

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