

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038051

Entity Name: BELLA HOLDINGS, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

9703 S DIXIE HWY #203
MIAMI, FL 33156

New Principal Place of Business:

9703 S DIXIE HWY
203
MIAMI, FL 33156

Current Mailing Address:

9703 S DIXIE HWY #203
MIAMI, FL 33156

New Mailing Address:

9703 S DIXIE HWY
203
MIAMI, FL 33156

FEI Number: 56-2405119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ALEXANDER
9703 S DIXIE HWY
2ND FLOOR SUITE 3
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAZ, ALEXANDER
9703 S DIXIE HWY
203
MIAMI, FL 33156 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAO MANAGEMENT, INC.,
Address: 9703 S DIXIE HWY #203
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER PAZ

MGRM

01/05/2007

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