

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038051

Entity Name: BELLA HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9703 S DIXIE HWY
203
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9703 S DIXIE HWY
203
MIAMI, FL 33156

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZ, ALEXANDER
Address: 9703 S DIXIE HWY #203
City-St-Zip: MIAMI, FL 33156

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: ALEXANDER PAZ

MGRM

01/15/2009

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