

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048986

Entity Name: BELLA BISCAYNE LLC

FILED  
Mar 22, 2005  
Secretary of State

**Current Principal Place of Business:**

10271 SW 72ND STREET, STE. 102-D  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10271 SW 72ND STREET, STE. 102-D  
MIAMI, FL 33173

**New Mailing Address:**

P.O. BOX 520682  
MIAMI, FL 331520682

FEI Number: 56-2451966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIAS, MARTHA  
10271 SW 72ND STREET, STE. 102-D  
MIAMI, FL 33173 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ALOS, ANDRES F  
Address: 10271 SW 72ND STREET, STE. 102-D  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: VIAS, MARTHA  
Address: 10271 SW 72ND STREET, STE. 102-D  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: PADRON, RAFAEL SR.  
Address: 10271 SW 72ND STREET, STE. 102-D  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: PADRON, RAFAEL JR.  
Address: 10271 SW 72ND STREET, STE. 102-D  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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

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

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

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 Section 119.07(3)(i), 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: RALPH PADRON

MGRM

03/22/2005

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