

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007205

Entity Name: BELLA MOBILITY GROUP, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

9703 S. DIXIE HIGHWAY
2ND FLOOR, SUITE 3
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9703 S. DIXIE HIGHWAY, SUITE 3
2ND FLOOR, SUITE 3
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAZ, ALEXANDER
7825 S.W. 120 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAZ, ALEXANDER
9703 S DIXIE HWY
2ND FLOOR SUITE 3
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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAZ, ALEXANDER
Address: 7825 SW 120 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PAZ, DEBORAH
Address: 7825 SW 120 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: PABLOS, DOANNIS
Address: 7281 134 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZ, ALEXANDER
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: PAZ, DEBORAH
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: PABLOS, DOANNIS
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3
City-St-Zip: MIAMI, FL 33156

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

01/31/2006

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