2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022827

Entity Name: LA BELLE LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11870 SW 49TH STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11870 SW 49TH STREET MIAMI, FL 33175

FEI Number: 20-0921221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, STE. 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATA, HECTOR JR

 Address:
 11870 SW 49TH STREET

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 Statues.

SIGNATURE: HECTOR MATA MGR 03/09/2012