

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024492

FILED
Apr 29, 2005
Secretary of State

Entity Name: BELA LLC

Current Principal Place of Business:

1384 VICTORIA ISLE DR.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1384 VICTORIA ISLE DR.
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 81-0647309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONADUCE, ELIZABETH S
4177 STAGHONR LANE
WESTON, FL, FL 33327 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: BONADUCE, ANA M
Address: 8442 SW 137TH ST
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: BONADUCE, MARIA B
Address: 1384 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BONADUCE, ELIZABETH S
Address: 4177 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: STAAB, MATTHEW T
Address: 4177 STAGHONR LANE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: GARCIA-CONTRERAS, LUIS E
Address: 1384 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

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:

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: ANA BONADUCE

MGR

04/29/2005

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