2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000057698

Entity Name: BELLA TECHNOLOGY L.L.C.

Current Principal Place of Business:

320 S SURF RD SUITE 704
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

320 S SURF RD SUITE 704
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLSON, LOUISE
1080 NW 78TH AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TOLSON, LOUISE
320 S SURF RD #704
HOLLYWOOD, FL 33019 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: LOUISE TOLSON 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: TOLSON, LOUISE
Address: 1080 NW 78TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TOLSON, LOUISE
Address: 320 S SURF RD #704
City-St-Zip: HOLLYWOOD, FL 33019

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: LOUISE TOLSON MGRM 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date