## **2005 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # L04000085316** 04-06-2005 90020 001 \*\*\*\*50.00 1. Entity Name **BELLA VIE, LLC** Principal Place of Business Mailing Address 501 36TH STREET 501 36TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1890103 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERMAN, MARIO D J.D. 351 S CYPRESS ROAD, SUITE 310 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Managing Member TITLE TITLE ☐ Delete ☐ Change · ☑ Addition NAME David H. Luther 501 36th Street NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. Palm Beach, Fl. TITLE ☐ Delete IIILE Managing Member Managing nember Tiffany Sanchez 7707 N. University Dr., # NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

David

**FILED**