2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085316

Entity Name: BELLA VIE, LLC

FILED Mar 28, 2006 Secretary of State

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

501 36TH STREET 3700 NE 31 AVENUE

WEST PALM BEACH, FL 33407 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

501 36TH STREET 3700 NE 31 AVENUE

WEST PALM BEACH, FL 33407 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1890103 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:

GERMAN, MARIO D J.D. 351 S CYPRESS ROAD, SUITE 310 POMPANO BEACH, FL 33060 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUTHER, DAVID H
 Name:

 Address:
 501 36TH ST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANCHEZ, TIFFANY
 Name:

 Address:
 7707 N UNIVERSITY DR #104
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition
Name: CHIDIAC IRREVOCABLE, FAMILY TRUST

Address: Address: 3700 NE 31 AVENUE

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RITA GARULLI-CHIDIAC MGRM 03/28/2006