

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018261

Entity Name: BELLO INVESTMENTS LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

6700 NW 114TH AVENUE #927
MIAMI, FL 33178

New Principal Place of Business:

3936 ADRA AVE
MIAMI, FL 33178

Current Mailing Address:

6700 NW 114TH AVENUE #927
MIAMI, FL 33178

New Mailing Address:

3936 ADRA AVE
MIAMI, FL 33178

FEI Number: 76-0798401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ALVARO
6700 NW 114TH AVENUE #927
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BELLO, ALVARO
3936 ADRA AVE
MIAMI, FL 33178 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, ALVARO
Address: 6700 NW 114TH AVENUE #927
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: CHAURERO, CAROLA
Address: 6700 NW 114TH AVENUE #927
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, ALVARO
Address: 3936 ADRA AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: CHAURERO, CAROLA
Address: 3936 ADRA AVE
City-St-Zip: MIAMI, FL 33178

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: ALVARO BELLO

MGR

01/24/2006

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