2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024453

Entity Name: BELLA, LLC

FILED Jan 07, 2010 Secretary of State

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

17020 SW 74TH AVENUE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17020 SW 74TH AVENUE P.O. BOX 56-0280 MIAMI, FL 33157 US MIAMI, FL 33256 US

FEI Number: 61-1484702 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:

FERNANDEZ, LILIAM 1440 JOHN F. KENNEDY CAUSEWAY 301 MIAMI, FL 33141 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:

Title: MGRM

Name: HILLIARD, LOURDES Address: P.O. BOX 56-0280 City-St-Zip: MIAMI, FL 33256 US

Title: MGRM

 Name:
 HILLIARD, ISAAC

 Address:
 P.O. BOX 56-0280

 City-St-Zip:
 MIAMI, FL 33256 US

I hereby 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 Statues.

SIGNATURE: LOURDES HILLIARD MGRM 01/07/2010