

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028582

Entity Name: BELLA SOLERAS, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3535 MAGELLAN CIRCLE
521
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3535 MAGELLAN CIRCLE
522
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2964677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, IRENE
5500 SW 3RD COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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 () Delete
Name: METZGER, AMY
Address: 3535 MAGELLAN CIRCLE #521
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: DIAZ, IRENE
Address: 5500 SW 3RD CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMY S. METZGER

VP

07/22/2008

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