

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028582

Entity Name: BELLA SOLERAS, LLC

**FILED**  
**Mar 14, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HEALD, CHRISTINE  
8500 SW 27TH PL  
DAVIE, FL 33328 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: CHRISTINE HEALD

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: METZGER, AMY  
Address: 3535 MAGELLAN CIRCLE #521  
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: AMY S. METZGER

MGM

03/14/2011

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