

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028582

FILED
Mar 28, 2012
Secretary of State

Entity Name: BELLA SOLERAS, LLC

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 (X)

Name and Address of Current Registered Agent:

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

MGRM

03/28/2012

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