

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037172

FILED
May 02, 2007
Secretary of State

Entity Name: BELLA RANCH ESTATES, LLC

Current Principal Place of Business:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

12515 ORANGE DRIVE
810
DAVIE, FL 33330 US

Current Mailing Address:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

12515 ORANGE DRIVE
810
DAVIE, FL 33330 US

FEI Number: 90-0282446 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:

FEINER, ROD A ESQ
COKER & FEINER
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARVAJAL, FERNANDO
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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: FERNANDO CARVAJAL

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVAJAL PROPERTIES,, LLC
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVAJAL PROPERTIES,, LLC
Address: 12515 ORANGE DRIVE SUITE 810
City-St-Zip: DAVIE, FL 33330 US

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: FERNANDO CARVAJAL

MGR

05/02/2007

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