

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040222

FILED
Mar 29, 2007
Secretary of State

Entity Name: BELLA RIVA 74, LLC

Current Principal Place of Business:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 43-2080798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONHEIMER, GEORGE A MGR
12430 SW KEATING DRIVE
PORT ST LUCIE, FL 34987 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: MGR () Delete
Name: STERLING PROPERTIES,, LLC
Address: 35 YARDLEY MANOR DRIVE
City-St-Zip: MATAWAN, NJ 07747

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE KRONHEIMER

MGR

03/29/2007

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