

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061026

Entity Name: MY BELLA, LLC

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHAW, DAVID ESQUIRE
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAW, DAVID ESQUIRE
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

06/12/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATANZARO, CATHY
Address: 11801 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CATHY CATANZARO

MGRM

06/12/2006

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