

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061026

Entity Name: MY BELLA, LLC

FILED
Apr 02, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATANZARO, CATHERINE
C/O MY BELLA LLC
11801 U.S. HIGHWAY ONE
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: CATHERINE CATANZARO

04/02/2009

Electronic Signature of Registered Agent

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: MGRM (X) Change () Addition
Name: CATANZARO, CATHERINE
Address: 11801 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: CATHERINE CATANZARO

MGRM

04/02/2009

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