

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061026

Entity Name: MY BELLA, LLC

FILED
Feb 16, 2010
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:

CATANZARO, CATHERINE
C/O MY BELLA LLC
11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CATANZARO, CATHERINE
Address: 11801 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CATHERINE CATANZARO MGRM 02/16/2010

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