

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062026

FILED
Jan 06, 2006
Secretary of State

Entity Name: BELLA LUCE, LLC

Current Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6 ARAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3040034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GLORIA LERMA
6 ARAGON AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: LERMA LOPEZ, GLORIA
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SMITH, RAND
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LERMA, EMILIO
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SMITH, RAND W
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: LERMA, EMILIO M
Address: 6 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RAND W. SMITH

MGRM

01/06/2006

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