

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083749

FILED
Apr 26, 2006
Secretary of State

Entity Name: BELLA FUENTE, LLC

Current Principal Place of Business:

1621 80TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1621 80TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-3715380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ROBERT A
1621 80TH STREET NORTH
ST. PETERSBURG, FL 33710 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRR () Change (X) Addition
Name: BERMAN, ROBERT A
Address: 1621 80 STREET N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Change (X) Addition
Name: SANCHEZ, JASON
Address: 6121 80STREET N.
City-St-Zip: ST.PETERSBURG, FL 33710

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: ROBERT A. BERMAN

MGR

04/26/2006

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