

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088961

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: BELLA VILLA APARTMENTS, LLC

## Current Principal Place of Business:

13471 S.W. 25 STREET  
MIAMI, FL 33175

## New Principal Place of Business:

1643/1635 N.W. 1ST. STREET  
MIAMI, FL 33125

## Current Mailing Address:

13471 S.W. 25 STREET  
MIAMI, FL 33175

## New Mailing Address:

P.O. BOX 826272  
SOUTH FLORIDA, FL 33082

FEI Number: 03-0570824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.  
1230 N.W. 7 STREET  
MIAMI, FL 33125 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: CHAIN, CARLOS  
Address: 13471 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGRM ( ) Delete  
Name: FRANCO, CARMEN  
Address: 13471 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHAIN, CARLOS  
Address: P.O. BOX 826272  
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: MGRM (X) Change ( ) Addition  
Name: FRANCO, CARMEN  
Address: P.O. BOX 826272  
City-St-Zip: SOUTH FLORIDA, FL 33082

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: CARMEN FRANCO

MGRM

04/03/2007

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