

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