

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093177

Entity Name: LA CASA BELLA LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

17198 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

3000 SOUTH OCEAN BLVD
#704
BOCA RATON, FL 33432

Current Mailing Address:

17198 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

P.O.BOX 882140
STEAMBOAT SPRINGS, CO 80488

FEI Number: 20-3571313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELMAN, SUSAN B
17198 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KIELMAN, SUSAN B
3000 SOUTH OCEAN BLVD.
#704
BOCA RATON, FL 33432 US

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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIELMAN, SUSAN B
Address: 3000 SOUTH OCEAN BLVD. #704
City-St-Zip: BOCA RATON, FL 33432

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: SUSAN B. KIELMAN

MGR

04/23/2010

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