

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093177

Entity Name: LA CASA BELLA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3000 SOUTH OCEAN BLVD
#704
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 882140
STEAMBOAT SPRINGS, CO 80488

New Mailing Address:

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
3000 SOUTH OCEAN BLVD.
#704
BOCA RATON, FL 33432 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: 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

04/19/2011

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