2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101619

Entity Name: BELLAS INVESTMENTS, LLC

FILED Jan 08, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

10570 NW 27 STREET H-102

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

10570 NW 27 STREET 10824 NW. 51 LN

H-102 DORAL, FL 33178 US DORAL, FL 33172 US

FEI Number: 20-3619188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOURDES B. RIVERA , P.A.

1929 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134 US

BELLAS, OLGA F
10824 NW. 51 LN
DORAL, FL, FL 33178

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: OLGA F. BELLAS 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLAS, OLGA F
 Name:

 Address:
 10570 NW 27 STREET,
 H-102
 Address:

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLAS, JORGE
 Name:

 Address:
 10570 NW 27 STREET, H-102
 Address:

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:

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: OLGA F. BELLAS PD 01/08/2007