

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116985

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BELLA TERRA REAL ESTATE SERVICES, LLC

## Current Principal Place of Business:

951 NE 167TH ST.  
#105  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

18851 NE 29TH AVE  
#714  
AVENTURA, FL 33180

## Current Mailing Address:

951 NE 167TH ST.  
#105  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

18851 NE 29TH AVE  
#714  
AVENTURA, FL 33180

FEI Number: 20-4751640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER  
951 NE 167TH ST.  
#105  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

RUSSO, CHRISTOPHER  
18851 NE 29TH AVE  
#714  
AVENTURA, FL 33180 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:

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUSSO, CHRISTOPHER  
Address: 951 NE 167TH ST. #105  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: CARY, LESLIE  
Address: 225 W. BEASLEY RD.  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Delete  
Name: HAMILTON, COLIN JR.  
Address: 225 W. BEASLEY RD.  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUSSO, CHRISTOPHER  
Address: 18851 NE 29TH AVE #714  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CHRISTOPHER S. RUSSO

MGRM

04/27/2006

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