

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002011

Entity Name: BELLA MARE 1003, L.L.C.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WAISSMANN, SERGIO
Address: 5151 COLLINS AVE APT # 1525
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO WAISSMANN

MGRM

03/04/2007

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