2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L06000007330** 04-27-2007 90030 045 ****50.00 BELLA DORI ESPRESSO, LLC Principal Place of Business Mailing Address 500 BELZ OUTLET BLVD 500 BELZ OUTLET BLVD 60042156 K 935 K 935 ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For 59-3 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Venazio VENAZIO, FRED Street Address (P.O. Box Number is Not Acceptable) 4104 SERENA CIRCLE 10.5 ST. AUGUSTINE, FL 32084 1 : City Zip Code 32086 Augustine 8. 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. I am famillar with, and accept the obligations of registered agent 200 possered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS Q. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Addition ☐ Delete Change NECID VENAZIO, FRED NAME NAME Laurel STREET ADDRESS 4104 SERENA CIRCLE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE MGR ☐ Delete TITI F ☐ Addition Change NAME VENAZIO, LINDA NAME STREET ADDRESS 4104 SERENA CIRCLE STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete បាក គ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ΠΠF ☐ Delete mle ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

Q3/2507

FILED