

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026978

FILED
Feb 15, 2008
Secretary of State

Entity Name: BELLA ROMA BUILDERS, LLC

Current Principal Place of Business:

3389 SHERIDAN STREET
#558
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#558
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-4494332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUDREY ESQ
3389 SHERIDAN STREET
#558
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SMITH, AUDREY ESQ
4161 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWRENCE, KRISHNA
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: FIALLO, PEDRO
Address: 15805 SW 84TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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 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: AUDREY SMITH

RA

02/15/2008

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