

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029821

Entity Name: SIEMPRE BELLA, LLC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

8390 W FLAGLER ST
SUITE109
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8390 W FLAGLER ST
SUITE109
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-4574612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDAL DR
SUITE C 203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELAEZ, MARIA O
Address: 290 WEST PARK DR
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: DAVILA, DIANA M
Address: 290 WEST PARK DR
City-St-Zip: MIAMI, FL 33172 US

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 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: MARIA O PELAEZ

MGRM

02/05/2007

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