

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029821

Entity Name: SIEMPRE BELLA, LLC

FILED
Mar 25, 2011
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 (X)

Name and Address of Current Registered Agent:

DAVILA, DIANA
8390 W FLAGLER ST
SUITE 109
MIAMI, FL 33144 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: MGRM
Name: PELAEZ, MARIA O
Address: 290 WEST PARK DR
City-St-Zip: MIAMI, FL 33172 US

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

I hereby 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: DIANA DAVILA

MGRM

03/25/2011

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