2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036144

Entity Name: LAL BELLA, LLC

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 LAVERS CIRCLE SUITE 267 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

510 LAVERS CIRCLE 1730 S. FEDERAL HWY. SUITE 267 SUITE 304

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483 33

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINTO, LOUIS D
 Name:

 Address:
 510 LAVERS CIRCLE, SUITE 267
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 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: LOUIS D. PINTO MGRM 03/09/2007