

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046650

FILED
Feb 11, 2008
Secretary of State

Entity Name: BELLA WORLD PROPERTIES, LLC

Current Principal Place of Business:

435 NORTH ANDREWS AVE
#405
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

435 NORTH ANDREWS AVE
405
FT LAUDERDALE, FL 33301 US

New Mailing Address:

435 NORTH ANDREWS AVE
#405
FT LAUDERDALE, FL 33301 US

FEI Number: 20-4818419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, MARY E
1020 SE 13 AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EPPINGER, RON R
405 NORTH ANDREWS AVENUE
405
FT LAUDERDALE, FL 33301 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: RON R EPPINGER JR

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELSON, MARY E
Address: 1020 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: EPPINGER, RON JR
Address: 435 NORTH ANDREWS, # 405
City-St-Zip: FT LAUDERDALE, FL 33301 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 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: RON EPPINGER JR

MGRM

02/11/2008

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