2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046650

Entity Name: BELLA WORLD PROPERTIES, LLC

FILED Jul 08, 2009 Secretary of State

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

435 NORTH ANDREWS AVE

#405

FT LAUDERDALE, FL 33301 US

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

ISABEL, DIAZ 6450 COLLINS AVE SUITE 1103 MIAMI, FL 33141 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:
 DANIELSON, MARY E
 Name:

 Address:
 1020 SE 13 AVENUE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US
 City-St-Zip:

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

 Name:
 EPPINGER, RON JR
 Name:

 Address:
 435 NORTH ANDREWS, # 405
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301 US
 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: MARY E DANIELSON MGRM 07/08/2009