2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066503

Entity Name: BELLESTELLA LLC

FILED Jan 06, 2008 Secretary of State

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

1274 ZANZIBAR ROAD SE PALM BAY, FL 329095376 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 101216 PALM BAY, FL 329101216 US

FEI Number: 20-5138368 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:

STARR HOLDINGS LLC
1595 NORMAN STREET NE
PALM BAY, FL 329072505 US
STARR HOLDINGS LLC
1274 ZANZIBAR ROAD SE
PALM BAY, FL 329095376 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: STARR HOLDINGS LLC 01/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STARR HOLDINGS LLC,
 Name:

 Address:
 1274 ZANZIBAR ROAD SE
 Address:

 City-St-Zip:
 PALM BAY, FL 329095376 US
 City-St-Zip:

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

 Name:
 LABELLE, KEITH A
 Name:
 LABELLE, KEITH A

 Address:
 86 WHITMAN STREET APARTMENT # 2
 Address:
 94 FIRST STREET UNIT 2

 City-St-Zip:
 MALDEN, MA 021486316 US
 City-St-Zip:
 LOWELL, MA 018502541 US

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: STARR HOLDINGS LLC MGRM 01/06/2008