2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014467

Entity Name: BELLA CITY HOMES LLC

FILED Jan 27, 2012 Secretary of State

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

6890 SW 19TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6890 SW 19TH STREET MIAMI, FL 33155

FEI Number: 56-2646519 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:

KARLENE L. GRAY, P.A. OSPINA, JACK 13899 BISCAYNE BLVD. 6890 SW 19 ST 205 MIAMI, FL 33155 US

NORTH MIAMI BEACH, FL 33181 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: JACK OSPINA 01/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OSPINA, JACK V Name: Address: **6890 SW 19TH STREET** City-St-Zip: MIAMI, FL 33155 US

Title: MGR

Name: OSPINA, RICHARD Address: **6890 SW 19TH STREET** MIAMI, FL 33155 US City-St-Zip:

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 Statues.

SIGNATURE: JACK OSPINA **MGRM** 01/27/2012