2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042443

Entity Name: CIAO BELLA OF LAKELAND, LLC

FILED Jan 18, 2012 Secretary of State

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

5369 NORTH SOCRUM LOOP ROAD LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

1340 STRATTON DRIVE LAKELAND, FL 33813 US

FEI Number: 20-8888551 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:

RUMPH, JENNIFER A MARCHI, JENNIFER R
1340 STRATTON DRIVE 1340 STRATTON DRIVE
LAKELAND, FL 33813 US LAKELAND, FL 33813 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: JENNIFER R. MARCHI 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCHI, GIAMPAOLO
Address: 1340 STRATTON DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: GIAMPAOLO MARCHI MGRM 01/18/2012