

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058463

FILED
May 12, 2008
Secretary of State**Entity Name:** BELA VITA LLC**Current Principal Place of Business:**3832 94TH ROAD NORTH
LAKE PARK, FL 33403**New Principal Place of Business:****Current Mailing Address:**3832 94TH ROAD NORTH
LAKE PARK, FL 33403**New Mailing Address:****FEI Number:** 26-0288978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**SUMMERS, JEFFREY
3832 94TH RD N.
LAKE PARK, FL 33403 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: JEFFREY SUMMERS

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: SUMMERS, JEFFREY
Address: 3832 94TH ROAD NORTH
City-St-Zip: LAKE PARK, FL 33403**ADDITIONS/CHANGES:****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: JEFFERY SUMMERS

MGR

05/12/2008

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