2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067558

Entity Name: BELLA MANAGEMENT, LLC

FILED Jan 06, 2009 Secretary of State

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

6555 POWERLINE ROAD 2825 SW 22ND AVE

SUITE 102 SUITE 105

FT LAUDERDALE, FL 33309 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

C/O 5341 AUBURN BLVD 2825 SW 22ND AVE

135 SUITE 105

SACRAMENTO CITY, CA 95842 US DELRAY BEACH, FL 33445 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NEW LIFE GROUP, LLC GALLETS, EUNICE 6555 POWERLINE ROAD 2825 SW 22ND AVE

SUITE 102 SUITE 105

FT LAUDERDALE, FL 33309 US DELRAY BEACH, FL 33445 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: EUNICE GALLETS 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:NEW LIFE GROUP, LLC,Name:GALLETS, EUNICEAddress:6555 POWERLINE ROAD, SUITE 102Address:2825 SW 22ND AVE., #105City-St-Zip:FT LAUDERDALE, FL 33309 USCity-St-Zip:DELRAY BEACH, FL 33445 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: EUNICE GALLETS MGR 01/06/2009