

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000091534

Entity Name: BELLA AVIATION, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

5895 NW 167TH STREET
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5895 NW 167TH STREET
MIAMI, FL 33015 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUDY
5895 NW 167TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLA AUTOMOTIVE GROUP, LTD.
Address: 5895 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: PRES
Name: ESTEVE, JERONIMO M
Address: 5895 NW 167 ST
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: ESTEVE, YAZMIN B SALGADO
Address: 5895 NW 167 ST
City-St-Zip: MIAMI, FL 33015

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 Statutes.

SIGNATURE: JERONIMO M. ESTEVE

P

03/02/2010

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