

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091534

Entity Name: BELLA AVIATION, LLC

FILED
Mar 03, 2011
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:

FARCUS, SERRA, JUDY L
5895 NW 167TH STREET
MIAMI, FL 33015 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: JUDY L. FARCUS SERRA

03/03/2011

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

PRES

03/03/2011

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