2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033280

Entity Name: BELLA GAIA LLC

Address:

City-St-Zip:

10953 SW 244 TERR

HOMESTEAD, FL 33032

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10953 SW 244 TERRACE HOMESTEAD, FL 33032 **Current Mailing Address: New Mailing Address:** 10953 SW 244 TERRACE HOMESTEAD, FL 33032 FEI Number: 26-4420120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEJIA, ALCIDES 10953 SW 244 TERRACE HOMESTEAD, FL 33032 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEJIA, ALCIDES Name: Name: Address: 10953 SW 244 TERR Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMIREZ, IVONNE E 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: ALCIDES MGRM 09/18/2009