

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036725

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA ROMA RESTAURANT LLC

Current Principal Place of Business:

2053 NW 45TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2053 NW 45TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-2384507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHINSKI, MICHAEL
3914 SLEEP ORANGE LANE
COCONUT CREEK, FL 33073 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: MGMR
Name: BUCHINSKI, MICHAEL
Address: 3914 SLEEP ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGMR
Name: GABER, MARK
Address: 2084 NW 100TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL BUCHINSKI

MGMR

04/29/2011

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