2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061989

Entity Name: BELLA VITA ASSOCIATES, LLC

FILED May 01, 2009 Secretary of State

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

401 E. LASOLAS BLVD 401 E LAS OLAS BLVD

SUITE 1400 SUITE 1400

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LASOLAS BLVD 401 E LAS OLAS BLVD

SUITE 1400 SUITE 1400

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 US

FEI Number: 26-2864674 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:

CORPORATION SERVICE COMPANY
ROSARIO, CHRISTINA M
1201 HAYS STREET
401 E LAS OLAS BLVD

TALLAHASSEE, FL 32301 US SUITE 1400 FORT LAUDERDALE, FL 33301 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: CHRISTINA M. ROSARIO 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ROSARIO, CHRISTINA M BELLA VITA ENTERPRISES, INC. Name: Name: 401 E. LASOLAS BLVD, SUITE 1400 Address: 401 E LAS OLAS BLVD, SUITE 1400 Address: City-St-Zip: FT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

 Name:
 THE TRUST OF ALEXANDRIA M. ROSARIO
 Name:

 Address:
 401 E. LASOLAS BLVD, SUITE 1400
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301 US
 City-St-Zip:

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

Name:THE TRUST OF JOSEPHINE A. ROSARIOName:Address:401 E. LASOLAS BLVD, SUITE 1400Address:City-St-Zip:FT LAUDERDALE, FL 33301 USCity-St-Zip:

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

 Name:
 THE TRUST OF NICASIA D. ROSARIO
 Name:

 Address:
 401 E. LASOLAS BLVD, SUITE 1400
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301 US
 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: CHRISTINA M ROSARIO CEO 05/01/2009