

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076397

FILED
Apr 01, 2010
Secretary of State

Entity Name: BELLA CASA TILE LLC

Current Principal Place of Business:

1165 PERPIGNAN CT
KISSIMMEE, FL 34759 US

New Principal Place of Business:

4924 EAGLESMERE DR
APT 313
ORLANDO, FL 32819 US

Current Mailing Address:

1165 PERPIGNAN CT
KISSIMMEE, FL 34759 US

New Mailing Address:

4924 EAGLESMERE DR
APT 313
ORLANDO, FL 32819 US

FEI Number: 26-3148088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: P
Name: MENDONCI, DIVINO
Address: 1165 PERPIGNAN CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: MENDONCI, GILDEONE
Address: 4515 OAK CREEK ST APT 113
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: MENDONCI, DIVANILTON
Address: 4515 OAK CREEK ST APT 113
City-St-Zip: ORLANDO, FL 32835

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: DIVINO MENDONCA

MRS

04/01/2010

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