

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079355

FILED
Mar 07, 2011
Secretary of State

Entity Name: BELLA VISTA HOLDINGS, LLC

Current Principal Place of Business:

16561 NW 82ND PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16561 NW 82ND PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-3210175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, BELISSA
500 S DIXIE HWY STE 202
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANTIAGO, BELISSA
1172 S. DIXIE HWY.
#519
CORAL GABLES, FL 33146 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: BELISSA SANTIAGO

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCO, MERCEDES
Address: 16561 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: ADRIMAR INVESTMENTS, LLC
Address: 1172 S. DIXIE HWY. #519
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: AP CONSULTING LLC PROFIT-SHARING PLAN
Address: 15500 NEW BARN ROAD SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE A. LAMAS

MGRM

03/07/2011

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