

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113538

FILED
Jan 05, 2010
Secretary of State

Entity Name: ESTABELLA, L.L.C.

Current Principal Place of Business:

6141 SUNSET DRIVE
SUITE 100
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6141 SUNSET DRIVE
SUITE 100
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0919647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, EDUARDO
8860 SW 118 STREET
MIAMI, FL 33176 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: MGRM
Name: BARROSO, EDUARDO
Address: 6141 SUNSET DRIVE, SUITE 100
City-St-Zip: SOUTH MIAMI, FL 33143

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: ED BARROSO MGRM 01/05/2010

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