2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054431

Entity Name: BELLA REAL ESTATE HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

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

9401 CASCADE CT.

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9401 CASCADE CT.

BOYNTON BEACH, FL 33437 US

FEI Number: 27-1692535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENDRICK, SHAWNA 9401 CASCADE CT.

BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKENDRICK, SHAWNA Address: 9401 CASCADE CT.

City-St-Zip: BOYNTON BEACH, FL 33437 US

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 Statues.

SIGNATURE: SHAWNA MCKENDRICK MGR 02/17/2010