2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060417

Entity Name: BELLA KENDALL 124, LLC

FILED Feb 17, 2010 Secretary of State

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

500 SOUTH DIXIE HIGHWAY 8530 SW 124TH AVE

SUITE 220 SUITE 206 CORAL GABLES, FL 33146 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

500 SOUTH DIXIE HIGHWAY 8530 SW 124TH AVE SUITE 220 SUITE 206

CORAL GABLES, FL 33146 US MIAMI, FL 33183 US

FEI Number: 27-0415329 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (MJE) ORLANDO, FL 32801 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: BROWN, VICTOR

Address: 8530 SW 124TH AVE, STE 206

City-St-Zip: MIAMI, FL 33183 US

Title: MGR

Name: BROWN, DAVID

Address: 8530 SW 124TH AVE, STE 206

City-St-Zip: MIAMI, FL 33183 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: VICTOR BROWN MGRM 02/17/2010