2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061771

Entity Name: BELLA'S MARKETPLACE, LLC

FILED Jul 06, 2010 Secretary of State

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

9404 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1012 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

FEI Number: 27-0853659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HELFETZ, AVEE
19355 TURNBERRY WAY, #16 GR
AVENTURA, FL 33180 US
HEIFETZ, AVEE
19355 TURNBERRY WAY, #16 GR
AVENTURA, FL 33180 US
AVENTURA, FL 33180 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: AVEE HEIFETZ 07/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEIFETZ, AVEE

Address: 19355 TURNBERRY WAY, #16GR

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: HEIFETZ, MEROVE

Address: 19355 TURNBERRY WAY, #16GR

City-St-Zip: AVENTURA, FL 33180

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: AVEE HEIFETZ MGRM 07/06/2010