2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061771

Entity Name: BELLA'S MARKETPLACE, LLC

FILED Jan 07, 2011 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:

HEIFETZ, AVEE 19355 TURNBERRY WAY, #16 GR 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:

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 MGR 01/07/2011