

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066837

FILED
Apr 20, 2011
Secretary of State

Entity Name: BELLA KEY LLC

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-0523555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEEN, RICHARD L ESQ.
4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351 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: MARCHESE, EUGENE JR.
Address: 4700 HIATUS ROAD, SUITE 359
City-St-Zip: SUNRISE, FL 33351

Title: MGMR
Name: MARCHESE, MARGARET A
Address: 4700 HIATUS ROAD, SUITE 359
City-St-Zip: SUNRISE, FL 33351

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: EUGENE MARCHESE, JR.

MGRM

04/20/2011

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