

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000066837

FILED
May 11, 2012
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:**ABRAMOVICI, SIMON A ESQ.
4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**BARBUSCA, LINDA G
4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351 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: LINDA G BARBUSCA

05/11/2012

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.

MGR

05/11/2012

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