

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 11, 2010  
Secretary of State**

DOCUMENT# L09000081056

Entity Name: MAXBELLA LLC

**Current Principal Place of Business:**

9461 E. BROADVIEW DR.  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9461 E. BROADVIEW DR.  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 27-0807069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISHMAN, GREGORY R  
1111 KANE CONCOURSE  
SUITE 209  
BAY HARBOR ISLANDS, FL 33154 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: POSSIN, ISAAC  
Address: 9461 E. BROADVIEW DR.  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM  
Name: FINVARB, MICHELLE  
Address: 9461 E. BROADVIEW DR.  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ISAAC POSSIN

MGRM

01/11/2010

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