

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

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