2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094819

Entity Name: BELLA PROPERTY MGMT LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

638 N US HWY1 638 N US HWY 1 SUITE 159 SUITE 159

TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

638 N US HWY1 638 N US HWY 1 SUITE 159 SUITE 159 TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 27-1076880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DI STADIO, GIOVANNI 638 N. US HWY1 SUITE 159 TEQUESTA, FL 33469 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: MGR

 Name:
 DI STADIO, GIOVANNI

 Address:
 638 N. US HWY1 SUITE 159

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: DIR

 Name:
 LIGHTON, JACK E JR

 Address:
 638 N. US HWY 1 SUITE 159

 City-St-Zip:
 TEQUESTA,, FL 33469

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: GIOVANNI DI STADIO MGR 04/19/2011