

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098123

FILED
Aug 12, 2010
Secretary of State

Entity Name: LABELLA GROUP 2861, LLC

Current Principal Place of Business:

13021 S. W. 40TH STREET
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13021 S. W. 40TH STREET
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: LABELLA, DAVID
Address: 13021 S. W. 40TH STREET
City-St-Zip: DAVIE, FL 33330

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: DAVID LABELLA

MGRM

08/12/2010

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