2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099156

Entity Name: BELLA JEWELS, LLC

FILED May 11, 2010 Secretary of State

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

3001 OLD WINTER GARDEN ROAD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3001 OLD WINTER GARDEN ROAD ORLANDO, FL 32805

FEI Number: 20-2455791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MALARET, PEDRO
250 N. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 US

MALARET LAW FIRM, PLC
250 N. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: PEDRO MALARET 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JETT, CHARLES L JR.

Address: 3001 OLD WINTER GARDEN ROAD

City-St-Zip: ORLANDO, FL 32805

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: CHARLES L. JETT MGRM 05/11/2010