

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107528

Entity Name: BELLA BENEATH LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

3972 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 221104
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 26-4485125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POITIER, TENICIA J
3972 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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: MGR
Name: POITIER, TENICIA J
Address: P. O. BOX 221104
City-St-Zip: WEST PALM BEACH, FL 33422

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: TENICIA POITIER

MGR

04/24/2010

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