2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114347

Entity Name: CALA BELLA, LLC

FILED Jan 16, 2011 Secretary of State

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

90 ALTON ROAD #2612 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1470 SW 21 LANE BOCA RATON, FL 33486

FEI Number: 27-1431755 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:

BARBA, THOMAS A 1470 SW 21 LANE BOCA RATON, FL 33486 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:
 BARBA, THOMAS A

 Address:
 1470 SW ST LANE

 City-St-Zip:
 BOCA RATON, FL 33486

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: THOMAS A BARBA MGR 01/16/2011