2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120855

Entity Name: INCOBELLA GROUP LLC

FILED Sep 28, 2012 Secretary of State

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

5901 TOWN BAY DR APT 823 BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

5901 TOWN BAY DR APT 823 BOCA RATON, FL 33486 US

FEI Number: 27-1575942 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:

SUKAR, MARIETA G 5901 TOWN BAY DR APT 823 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: MGRM

 Name:
 AZEVEDO, CELSO A

 Address:
 5901 TOWN BAY DR APT 823

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: MGRM

 Name:
 SUKAR, MARIETA G

 Address:
 5901 TOWN BAY DR APT 823

 City-St-Zip:
 BOCA RATON, FL 33486 US

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: MARIETA G SUKAR MGRM 09/28/2012