2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019293

Entity Name: BELLA BAKERY, LLC

FILED May 03, 2011 Secretary of State

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

357 N. ROYAL POINCIANA BLVD 106 MIAMI SPRINGS, FL 33166

IVIIAIVII SPRIINGS, FL 33100

Current Mailing Address: New Mailing Address:

11832 SW 107TH LANE 357 N. ROYAL POINCIANA BLVD MIAMI, FL 33186 106 MIAMI SPRINGS, FL 33166

FEI Number: 27-2499852 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:

DELGADO, ISEL F 11832 SW 107TH LANE MIAMI, FL 33186 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:
 DELGADO, ISEL F

 Address:
 11832 SW 107TH LANE

 City-St-Zip:
 MIAMI, FL 33186 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: ISEL F. DELGADO MGR 05/03/2011