2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025818

Entity Name: BELLA'S PIZZA & GRILL LLC

FILED Mar 15, 2011 Secretary of State

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

1385 BELCHER RD S STE E LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1385 BELCHER RD S STE E LARGO, FL 33771

FEI Number: 27-2070156 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:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: RODRIGO S DASILVA 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANTOS, MICHELLE
Address: 1385 BELCHER RD S STE E
City-St-Zip: LARGO, FL 33771

Title: MGR Name: SANTOS, IVO

Address: 1385 BELCHER RD S STE E

City-St-Zip: LARGO, FL 33771

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: IVO SANTOS MGR 03/15/2011