

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050603

FILED
Sep 13, 2011
Secretary of State

Entity Name: BELLA ELLA, LLC

Current Principal Place of Business:

648 STONEFIELD LOOP
HEATHROW, FL 32746

New Principal Place of Business:

170 E. MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

648 STONEFIELD LOOP
HEATHROW, FL 32746

New Mailing Address:

170 E. MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 27-2953762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, BLANCH
648 STONEFIELD LOOP
HEATHROW, FL 32746 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: MGRM
Name: TORRES, BLANCH
Address: 648 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

Title: MGRM
Name: MOORE, BIANCA
Address: 1580 FARRIDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: BIANCA MOORE

MS

09/13/2011

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