2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062570

Entity Name: BELLA MODA, LLC

FILED May 01, 2011 Secretary of State

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

2270 E. STATE ROAD 50 4290 S. HWY 27 CLERMONT, FL 34711 US SUITE 201

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

6482 LAKE BURDEN VIEW DRIVE P.O. BOX 120872

WINDERMERE, FL 34786 US CLERMONT, FL 34712 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNETH B. WHEELER, LL.M. TAX, P.A. 1155 LOUISIANA AVENUE SUITE 100 WINTER PARK, FL 32789 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:
 HAWKINS, NATHAN A

 Address:
 P.O. BOX 120872

 City-St-Zip:
 CLERMONT, FL 32712 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: NATHAN A. HAWKINS MGR 05/01/2011