

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117662

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNNY-BELLA PROPERTIES, LLC

Current Principal Place of Business:

1650 N. RIVERSIDE DRIVE
SUITE # 11
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1650 N. RIVERSIDE DRIVE
SUITE # 11
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BANDERAS, ANDREA
Address: 1650 N. RIVERSIDE DRIVE, SUITE # 11
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: MOLINO, DAVIDE
Address: 1650 N. RIVERSIDE DRIVE, SUITE # 11
City-St-Zip: POMPANO BEACH, FL 33062 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 Statutes.

SIGNATURE: ANDREA BANDERAS MGRM 04/29/2011

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