2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019384

Entity Name: BELLA CATERING LLC

FILED Apr 23, 2012 Secretary of State

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

325 W. OSCEOLA LANE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

US

325 W. OSCEOLA LANE

COCOA BEACH, FL 32931 US

FEI Number: 27-5033961 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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: MGRM

Name: GIANOTTI-KELLE, DONNA
Address: 325 W. OSCEOLA LANE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM Name: KELLEY, TIM

Address: 325 W. OSCEOLA LANE
City-St-Zip: COCOA BEACH, FL 32931 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: DONNA GIANOTTI-KELLEY MGRM 04/23/2012