2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023699

Entity Name: BELLA 57, LLC

FILED Apr 12, 2012 Secretary of State

Date

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

1250 SOUTH BELCHER ROAD, SUITE 160 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1250 SOUTH BELCHER ROAD, SUITE 160 LARGO, FL 33771

FEI Number: 27-5161199 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 SOUTH BELCHER ROAD, SUITE 160 LARGO, FL 33771 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: O'CONNOR, PATRICK M

Address: 1250 SOUTH BELCHER ROAD, SUITE 160

City-St-Zip: LARGO, FL 33771

Title: MGR

Name: O'CONNOR, TINA L

Address: 1250 SOUTH BELCHER ROAD, SUITE 160

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: PATRICK M. O'CONNOR MGR 04/12/2012