

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038319

FILED
Feb 29, 2012
Secretary of State

Entity Name: BELLA MODA OF TAMPA BAY LLC

Current Principal Place of Business:

7841 3RD AVENUE S
ST PETERSBURG, FL 33709

New Principal Place of Business:

30 BEACH DRIVE NE
ST PETERSBURG, FL 33701

Current Mailing Address:

7841 3RD AVENUE S
ST PETERSBURG, FL 33709

New Mailing Address:

30 BEACH DRIVE NE
ST PETERSBURG, FL 33701

FEI Number: 45-1258343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN FRAZE & ASSOC.
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: JOHNSON, TIMOTHY
Address: 30 BEACH DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM
Name: PAPECKYTE, RITA
Address: 30 BEACH DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33701

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: TIMOTHY JOHNSON

MGRM

02/29/2012

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