

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075300

Entity Name: LUCA BELLA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

19088 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19088 N.E. 29TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2642168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: MALTESE, MICHAEL
Address: 11940 SW 16TH COURT
City-St-Zip: DAVIE, FL 33325 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: MICHAEL MALTESE

MGR

04/24/2012

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