2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078550

Entity Name: BELLA ROSE CAPITAL LLC

FILED Apr 27, 2012 Secretary of State

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

3686 VISTA WAY WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3686 VISTA WAY WESTON, FL 33331

FEI Number: 45-2700178 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:

HORWITZ, BRENT 3686 VISTA WAY

WESTON, FL 33331 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:

MGRM

HORWITZ, BRENT Name: Address: 3686 VISTA WAY City-St-Zip: WESTON, FL 33331

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.

04/27/2012 SIGNATURE: BRENT HORWITZ **MGRM**