2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085439

Entity Name: BELLA VIVA MANOR, LLC

FILED Jan 25, 2012 Secretary of State

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

226 BECKY COURT

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

226 BECKY COURT

MERRITT ISLAND, FL 32952 US

FEI Number: 45-2822287 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:

CREGAN, KATHY 226 BECKY COURT

MERRITT ISLAND, FL 32952 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: BFI MANAGEMENT, INC.

Address: 4535 W SAHARA AVENUE, SUITE 200

City-St-Zip: LAS VEGAS, NV 89102 US

Title: MGR

Name: MCKENNA, GABRIELLE M MRS

Address: 598 SHERBROOKE ST

City-St-Zip: PETERBOROUGH, ON K9J2P5 CA

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: GABRIELLE MCKENNA MGMR 01/25/2012