

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000220

FILED
Jun 02, 2010
Secretary of State

Entity Name: BELLA MAR INVESTMENTS LLC

Current Principal Place of Business:

3050 PULLMAN STREET
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

3050 PULLMAN STREET
COSTA MESA, CA 92626

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWERTZ, JOY P ESQ
1916 E ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EWERTZ, JOY P ESQ
545 DELANEY AVENUE
ORLANDO, FL 32801 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

06/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALSH, JOHN
Address: 3050 PULLMAN STREET
City-St-Zip: COSTA MESA, CA 92626

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: JOHN WALSH

MGR

06/02/2010

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