2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000220

Entity Name: BELLA MAR INVESTMENTS LLC

FILED Jan 20, 2011 Secretary of State

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

3050 PULLMAN STREET COSTA MESA, CA 92626

Current Mailing Address: New Mailing Address:

3050 PULLMAN STREET COSTA MESA, CA 92626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EWERTZ, JOY P ESQ
545 DELANEY AVENUE
ORLANDO, FL 32801 US
EWERTZ, JOY P ESQ
545 DELANEY AVENUE
BUILDING 8
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: 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN WALSH MGR 01/20/2011