2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006016

Entity Name: BELLA PHIA, LLC

FILED Jan 06, 2012 Secretary of State

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

1214 PLAYMOOR DRIVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1214 PLAYMOOR DRIVE PALM HARBOR, FL 34683

FEI Number: 45-3953623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONCICCIOLO, VINCENT J
1214 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 US

MONTICCIOLO, VINCENT J
1214 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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: VINCENT MONTICCIOLO 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTICCIOLO, VINCENT J Address: 1214 PLAYMOOR DRIVE City-St-Zip: PALM HARBOR, FL 34683

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: VINCENT MONTICCIOLO MGRM 01/06/2012