

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121896

Entity Name: BELLA U.S., L.L.C.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

24 RUE D'HAUTPOUL-ESC A
PARIS, FRANCE, FR 75019 FR

New Principal Place of Business:

Current Mailing Address:

6631 WETHEROLE ST
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 27-4171400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLAICHE, PHILLIP
Address: 24 RUE D'HAUTPOUL-ESC A
City-St-Zip: PARIS, FR 75019 FR

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: S/PHILLIPPE BELLAICHE

MGR

01/30/2012

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