2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121896

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

FILED
Mar 08, 2016
Secretary of State
CC3021403378

Current Principal Place of Business:

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

Current Mailing Address:

6631 WETHEROLE ST REGO PARK, NY 11374

FEI Number: 27-4171400 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

NameBELLAICHE, PHILLIPNameBLOCK, KENNETHAddress24 RUE D'HAUTPOUL-ESC AAddress6631 WETHEROLE STCity-State-Zip:PARIS FR 75019City-State-Zip:REGO PARK NY 11374

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH BLOCK

AUTHORIZED REPRESENTATIVE 03/08/2016