

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121896

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP BELLAICHE

MANAGER

02/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date