2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # L02000011649** BELLEZZA LLC Mailing Address Principal Place of Business 315 RICHFIELD ROAD 315 RICHFIELD ROAD UPPER DARBY, PA 19082 UPPER DARBY, PA 19082 CR2E083 (10/03) 01032005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0440858 Not Applicable \$5,00 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, SCOTT G ESQ. DO NOT WRITE 1301 ASTORIA CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algorature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS7MANAGERS 9. TITLE MGRM AUTERI, GRACE G 315 RICHFIELD ROAD STREET ADDRESS UPPER DARBY, PA 19082 CITY-ST-7IP TITLE 000000294322 04/08/05-80063-016 50.00 NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the Information indicated on this report is true and accurate and that my 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 receive in trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> GRACE G. AUTERI SIGNATURE AND ITYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE