## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000011649

1. Entity Name BELLEZZA LLC

FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

315 RICHFIELD ROAD UPPER DARBY, PA 19082 Mailing Address

315 RICHFIELD ROAD UPPER DARBY, PA 19082



01182007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 03-0440858 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

SMITH, SCOTT G ESQ. 1301 ASTORIA CORAL GABLES, FL 33134

## DO NOT WRITE 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. |   |                           |  |  |
|---|---|---------------------------|--|--|
| SIGNATURESignature, typed or printed name of registered agent and title if applicable.  | (NOTE: Registered Agent signature required when remainling) | DATE                      |  |  |
| Filing Fee is \$50.00   | ,   | N1/24/07-80053-024 50.00  |  |  |
| Due by May 1, 2007  | £.  | Olivenial cocco ce assess |  |  |

| 9.   | MANAGING MEMBERS/MANAGERS   |               |
|--|---|---------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | MGRM AUTERI, GRACE G 315 RICHFIELD ROAD UPPER DARBY, PA 19082 MGRM GENOVESE, CARMEN |               |
| STREET ADDRESS<br>CITY-ST-ZIP                    | 2210 RUNNING SPRINGS PLACE<br>ENCINITAS, CA 92024                                   |               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | MGRM<br>GENOVESE, D'ONN<br>2210 RUNNING SPRINGS PLACE<br>ENCINITAS, CA 92024        | DO NOT WRITE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | ٠.  | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            |   |               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            |   |               |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICE (att (GRACE AUTER))

1/18/07

610-352-3708

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davisme Phone #