

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011649

Entity Name: BELLEZZA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

315 RICHFIELD ROAD
UPPER DARBY, PA 19082

New Principal Place of Business:

Current Mailing Address:

315 RICHFIELD ROAD
UPPER DARBY, PA 19082

New Mailing Address:

FEI Number: 03-0440858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUTERI, GRACE G
Address: 315 RICHFIELD ROAD
City-St-Zip: UPPER DARBY, PA 19082

Title: MGRM () Delete
Name: ANGELO, AUTERI
Address: 315 RICHFIELD ROAD
City-St-Zip: UPPER DARBY, PA 19082

Title: MGRM () Delete
Name: AUTERI, JOSEPH
Address: 2515 GARREH ROAD
City-St-Zip: DREXEL HILL, PA 19026

Title: MGRM () Delete
Name: AUTERI-SIMPSON, TIZIANA
Address: 17721 RAYMER STREET
City-St-Zip: NORTHRIDGE, CA 91325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AUTERI, GRACE

MGRM

04/30/2009

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