

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000928

Entity Name: BELLISSIMABABY, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

9100D BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Principal Place of Business:

2714 ELEANOR WAY
WELLINGTON, FL 33414

Current Mailing Address:

9100D BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Mailing Address:

2714 ELEANOR WAY
WELLINGTON, FL 33414

FEI Number: 58-2679229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, LINDSAY
9100D BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEVENTHAL, LINDSAY
2714 ELEANOR WAY
WELLINGTON, FL 33414 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: LINDSAY LEVENTHAL

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVENTHAL, LINDSAY
Address: 9100D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: LEVENTHAL, RICHARD
Address: 9100D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVENTHAL, LINDSAY
Address: 2714 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: LEVENTHAL, RICHARD
Address: 2714 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LINDSAY LEVENTHAL

PRES

01/12/2005

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