

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085415

Entity Name: LA BELLEZZA LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2511 E. COLONIAL DRIVE
204
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2511 E. COLONIAL DRIVE
204
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISCHKE, SYLVIA U
2511 E. COLONIAL DRIVE
204
ORLANDO, FL 32803 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: MGR () Delete
Name: REISCHKE, SYLVIA U
Address: 406-90 SUMACH STREET
City-St-Zip: TORONTO, ON M5A 4R4 CA

Title: MGR () Delete
Name: WATTS, MARNEE S
Address: 24 EARL HAIG AVENUE
City-St-Zip: TORONTO, ON M4C 1E1 CA

Title: MGRM () Delete
Name: KELLER, WAYNE N
Address: 3 WINTERGREEN WAY
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM (X) Delete
Name: BRAHIMI, FAOUZI
Address: 2801 REVERE COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: BRUNO, MASSIMO
Address: 24 EARL HAIG AVENUE
City-St-Zip: TORONTO, ON M4C 1E1 CA

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE KELLER

MGRM

04/29/2006

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