

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080325

Entity Name: BELLISSIMA MEDI SPA, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1988 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

1505 TAMIAMI TRAIL S.
SUITE 405
VENICE, FL 34285

Current Mailing Address:

1988 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

1505 TAMIAMI TRAIL S.
SUITE 405
VENICE, FL 34285

FEI Number: 20-5376092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSON, LISA M
1988 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LETSON, LISA M
1505 TAMIAMI TRAIL S.
SUITE 405
VENICE, FL 34285 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: LISA M LETSON

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LETSON, LISA M
Address: 1988 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LETSON, LISA M
Address: 1505 TAMIAMI TRAIL S. SUITE 405
City-St-Zip: VENICE, FL 34285

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: LISA M. LETSON

MGR

01/09/2009

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