

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097567

Entity Name: BELLISSIMO CAPELLI LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5932 SW 162 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5932 SW 162 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-7875474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, ELINOR
5932 SW 162 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MENOCAL, ELINOR MGR
5932 SW 162 CT
MIAMI, FL 33193 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: ELINOR MENOCAL

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MENOCAL, ELINOR
Address: 5932 SW 162 CT
City-St-Zip: MIAMI, FL 33193 US

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: ELINOR MENOCAL

MGR

01/12/2007

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