2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099072

Entity Name: BELLISSIMO SALON & SPA, LLC

FILED Aug 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2373 SW WOODRIDGE ST 4243 SW HIGH MEADOW AVE PORT ST LUCIE, FL 34953 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2373 SW WOODRIDGE ST 4243 SW HIGH MEADOW AVE PORT ST LUCIE, FL 34953 US PALM CITY, FL 34990 US

FEI Number: 20-5723658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUGARA, JESSICA C 2373 SW WOODRIDGE ST PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUGARA, JESSICA C
Address: 2373 SW WOODRIDGE ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM

Name: ROMANELLI, CAROL

Address: 1149 SE MCFARLANE AVENUE City-St-Zip: PORT ST LUCIE, FL 34952 US

I hereby 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 Statues.

SIGNATURE: JESSICA LUGARA MGR 08/17/2011