

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113256

Entity Name: BELLISSIMO PENS, LLC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

2066 COCOS LANE
WINTER PARK, FL 327922067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4419
WINTER PARK, FL 327934419 US

New Mailing Address:

2066 COCOS LANE
WINTER PARK, FL 327922067

FEI Number: 20-8037089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'CONNOR, MATTHEW
2066 COCOS LANE
WINTER PARK, FL 327922067 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: O'CONNOR, SARA B
Address: 2066 COCOS LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: O'CONNOR, MATTHEW R
Address: 2066 COCOS LANE
City-St-Zip: WINTER PARK, FL 32792 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 Statutes.

SIGNATURE: SARA O'CONNOR

MGRM

05/19/2010

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