

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113256

Entity Name: BELLISSIMO PENS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2066 COCOS LANE
WINTER PARK, FL 327922067

New Principal Place of Business:

Current Mailing Address:

2066 COCOS LANE
WINTER PARK, FL 327922067

New Mailing Address:

FEI Number: 20-8037089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MATTHEW
2066 COCOS LANE
WINTER PARK, FL 327922067 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: 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

04/12/2011

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