

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057662

FILED
Mar 18, 2009
Secretary of State

Entity Name: BELLISSIMO MEDICAL SPA, LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
WESTON, FL 33330

New Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
#3
WESTON, FL 33330

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
WESTON, FL 33330

New Mailing Address:

2665 EXECUTIVE PARK DRIVE
#3
WESTON, FL 33330

FEI Number: 26-0274134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MIA M. SINGH, P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 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: MGR () Delete
Name: NERETTE, JEAN-CLAUDE
Address: 4800 LUPO LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NERETTE, JEAN-CLAUDE
Address: 2665 EXECUTIVE PARK DRIVE #3
City-St-Zip: WESTON, FL 33331

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: STEPHANIE NERETTE

ARNP

03/18/2009

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