

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057662

FILED
Jan 05, 2010
Secretary of State

Entity Name: BELLISSIMO MEDICAL SPA, LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
#3
WESTON, FL 33330

New Principal Place of Business:

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
#3
WESTON, FL 33330

New Mailing Address:

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
Name: NERETTE, JEAN-CLAUDE
Address: 2665 EXECUTIVE PARK DRIVE #3
City-St-Zip: WESTON, FL 33331

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: JEAN-CLAUDE NERETTE MGR 01/05/2010

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