

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108615

FILED
Mar 01, 2009
Secretary of State

Entity Name: BELLAGIO FINE HAIR SALON & SPA LLC

Current Principal Place of Business:

3853 NORTHDAL BLVD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3853 NORTHDAL BLVD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3781895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, ROBIN
3853 NORTHDAL BLVD
TAMPA, FL 33624 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: SIERRA, ROBIN
Address: 5461 FRIARSWAY DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: GONZALEZ, GLADYS
Address: 3853 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN SIERRA MGR 03/01/2009

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