

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112459

Entity Name: BELLISSIMO CASA LLC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3855759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBUSCA, LINDA G
4700 HIATUS ROAD
SUITE 359
SUNRISE, FL 33351 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: MARCHESE, EUGENE JR
Address: 4700 HIATUS ROAD, SUITE 359
City-St-Zip: SUNRISE, FL 33351

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: EUGENE MARCHESE, JR.

MGR

07/11/2012

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