

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023657

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Entity Name:** BELLISSIMA SHOE BOUTIQUE LLC

**Current Principal Place of Business:**

755 NW 72ND AVE  
PLAZA 17  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

755 NW 72ND AVE  
PLAZA 17  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 27-2031787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALLAIS, KAREN  
755 NW 72ND AVE  
PLAZA 17  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

PALLAIS, KAREN G  
755 NW 72ND AVE  
PLAZA 17  
MIAMI, FL 33126 US

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: KAREN G PALLAIS

08/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PALLAIS, KAREN G  
Address: 755 NW 72ND AVE PLAZA 17  
City-St-Zip: MIAMI, FL 33126 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: KAREN G PALLAIS

MGR

08/30/2011

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