

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045137

FILED
Apr 22, 2011
Secretary of State

Entity Name: L'ARTE DELLA BELLEZZA LLC

Current Principal Place of Business:

801 SANTIAGO STREET
CORAL GABLES, FL 33134`

New Principal Place of Business:

Current Mailing Address:

801 SANTIAGO STREET
CORAL GABLES, FL 33134`

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOMEU-LALAMA, EVA
2321 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMEU-LALAMA, EVA
Address: 2321 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: LALAMA, HECTOR A
Address: 2321 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: EVA TOMEU LALAMA

MGRM

04/22/2011

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