2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045137

Entity Name: L'ARTE DELLA BELLEZZA LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SANTIAGO STREET 801 SANTIAGO STREET CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

801 SANTIAGO STREET
CORAL GABLES, FL 33134`
801 SANTIAGO STREET
CORAL GABLES, FL 33134

FEI Number: 27-2521935 FEI Number Applied For () 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

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:

US

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 Statues.

SIGNATURE: EVA TOMEU LALAMA MGR 04/23/2012