

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056943

FILED
Apr 26, 2011
Secretary of State

Entity Name: BELLMARC ENTERPRISE LLC

Current Principal Place of Business:

22285 SW 66TH AVE
#2005
BOCA RATON, FL 33428

New Principal Place of Business:

22333 SW 66TH AVE
#1110
BOCA RATON, FL 33428

Current Mailing Address:

22285 SW 66TH AVE
#2005
BOCA RATON, FL 33428

New Mailing Address:

22333 SW 66TH AVE
#1110
BOCA RATON, FL 33428

FEI Number: 27-2704847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, MARCELO B
22285 SW 66TH AVE
#2005
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NEVES, MARCELO B
22333 SW 66TH AVE
#1110
BOCA RATON, FL 33428 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: MARCELO B NEVES

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEVES, MARCELO B
Address: 22333 SW 66TH AVE #1110
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: NEVES, ANA CAROLINA M
Address: 22333 SW 66TH AVE #1110
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: NEVES, MARCIO B
Address: 22333 SW 66TH AVE #1110
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: MARCUCCI&BELLINI COMERCIAL COSMETICO LTDA
Address: R:TERESA BONATTO SIGNORI,46 BAIRRO GERALDO
City-St-Zip: CAMPINAS, SP 13084-820 BR

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: MARCELO B NEVES

MGR

04/26/2011

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