

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056943

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BELLMARC ENTERPRISE LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2371 NW 33 ST  
#703  
OAKLAND PARK, FL 33309

## Current Mailing Address:

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

## New Mailing Address:

2371 NW 33 ST  
#703  
OAKLAND PARK, FL 33309

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

## Name and Address of New Registered Agent:

NEVES, MARCELO B  
2371 NW 33 ST  
#703  
OAKLAND PARK, FL 33309 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

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: NEVES, MARCELO B  
Address: 2371 NW 33 ST #703  
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR  
Name: NEVES, ANA CAROLINA M  
Address: 2371 NW 33 ST #703  
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR  
Name: NEVES, MARCIO B  
Address: 2371 NW 33 ST #703  
City-St-Zip: OAKLAND PARK, FL 33309

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

04/30/2012

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