

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101494

Entity Name: BELLEZA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1836 INNER OAK CIRCLE
APT. 203
TAMPA, FL 33619

New Principal Place of Business:

3610 SOUTH WAVERLY CIRCLE
TAMPA, FL 33629

Current Mailing Address:

1836 INNER OAK CIRCLE
APT. 203
TAMPA, FL 33619

New Mailing Address:

3610 SOUTH WAVERLY CIRCLE
TAMPA, FL 33629

FEI Number: 27-3573370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIER, HEATHER L
1836 INNER OAK CIRCLE
APT. 203
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PERRIER, HEATHER L
3610 SOUTH WAVERLY CIRCLE
TAMPA, FL 33629 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRIER, HEATHER L
Address: 3610 SOUTH WAVERLY CIRCLE
City-St-Zip: TAMPA, FL 33629

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: HEATHER PERRIER

MGRM

04/27/2011

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