

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116935

FILED
Apr 30, 2012
Secretary of State

Entity Name: BELLA RAGAZZA FINE LINGERIE, LLC

Current Principal Place of Business:

5820 NORTH FARRAGUT DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

13360 S.W. 46TH CT
MIRAMAR, FL 33027 US

Current Mailing Address:

5820 NORTH FARRAGUT DR
HOLLYWOOD, FL 33021 US

New Mailing Address:

5820 NORTH FARRAGUT DR
MIRAMAR, FL 33027 US

FEI Number: 27-3925167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEONE, BIAGGIO G
5820 NORTH FARRAGUT DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CORLEONE, BIAGGIO G
13360 S.W. 46TH CT
MIRAMAR, FL 33027 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: RICARDO I MENDOZA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORLEONE, BIAGGIO G
Address: 13360 S.W. 46TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: MENDOZA, RICARDO I
Address: 13360 S.W. 46TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: VACCARINO, CLAUDIA E
Address: 13360 S.W. 46TH CT
City-St-Zip: MIRAMAR, FL 33027 US

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: RICARDO I MENDOZA

MGRM

04/30/2012

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