

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078645

Entity Name: RETAIL MAKEOVER, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8244 NW 107 TER
PARKLAND, FL 33076 US

New Principal Place of Business:

6740 NW 122ND AVE.
PARKLAND, FL 33076 US

Current Mailing Address:

8244 NW 107 TER
PARKLAND, FL 33076 US

New Mailing Address:

6740 NW 122ND AVE.
PARKLAND, FL 33076 US

FEI Number: 37-7179967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLA, RONALD
8244 NW 107 TER
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LALLA, RONALD
6740 NW 122ND AVE.
PARKLAND, FL 33076 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: RONALD LALLA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALLA, RONALD
Address: 6740 NW 122ND AVE.
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: MOONSIE-LALLA, FLORA
Address: 6740 NW 122ND AVE.
City-St-Zip: PARKLAND, FL 33076 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: RONALD LALLA

MR

04/29/2012

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