2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078645

Entity Name: RETAIL MAKEOVER, LLC

Current Principal Place of Business:

6740 NW 122ND AVE. PARKLAND, FL 33076

Current Mailing Address:

6740 NW 122ND AVE. PARKLAND, FL 33076 US

FEI Number: 37-7179967

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD LALLA

CEO

04/23/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2014 Secretary of State CC8224009718

Certificate of Status Desired: Yes

Date