2007 LIMITED LIABILITY COMPANY

Sep 11, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000107486** 09-11-2007 90035 023 ****50.00 1. Entity Name NICOLE ROSE, LLC Principal Place of Business Mailing Address 4974 WHITE MANGROVE WAY EAST 4974 WHITE MANGROVE WAY EAST 60055863 DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address INCOLN LANE <u>723</u> N. INCOLN 08312007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Beach MIAMI 68-0638574 1/Am Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33139 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) **3732 N.W. 16TH STREET** FT. LAUDERDALE, FL 33311-4132 2 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE □ Defete -Change ☐ Addition PLOSHNICK, SARI NAME NAME STREET ADDRESS 4974 WHITE MANGROVE WAY EAST STREET ADDRESS 723 N. LINLOLN LANG CITY-ST-ZIP DANIA BEACH, FL 33312 TITLE ☐ Delete TITLE MGR ☐ Change NAME NAME 320 1 NE 1835 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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