2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

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Entity Name: NICOLE ROSE, LLC

Current Principal Place of Business:

723 N LINCOLN LN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

723 N LINCOLN LN
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 68-0638574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLOSHNICK, SARI
723 N LINCOLN LANE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLOSHNICK, SARI
Address: 723 N LINCOLN LN
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PLOSHNICK, SHELLI
Address: 17499 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: SARI PLOSHNICK MGRM 03/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date