

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027193

Entity Name: RORAIMA COSMETICS L.L.C

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL KEY DR.  
SUITE 1808  
MIAMI,, FL 33131 US

## Current Mailing Address:

701 BRICKELL KEY DR.  
SUITE 1808  
MIAMI,, FL 33131 US

## New Principal Place of Business:

90 SW 3RD STREET,  
SUITE 1913  
MIAMI,, FL 33130 US

## New Mailing Address:

90 SW 3RD STREET,  
SUITE 1913  
MIAMI,, FL 33130 US

FEI Number: 20-8697694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RORAIMA PRODUCTIONS, INC.  
701 BRICKELL KEY DR.  
SUITE 1808  
MIAMI,, FL 33131 US

## Name and Address of New Registered Agent:

PEDRONI, LILYANA P  
90 SW 3RD STREET,  
# 1913  
MIAMI, FL 33130 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: LILYANA P. PEDRONI

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUDDY, RODRIGUEZ  
Address: 701 BRICKELL KEY DR. SUITE 1808  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: HAIK, GAZARIAN  
Address: 701 BRICKELL KEY DR. SUITE 1808  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete  
Name: LILYANA, PEDRONI  
Address: 13734 NW 18TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, RUDDY L  
Address: 90 SW 3RD STREET, # 1913  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change ( ) Addition  
Name: PEDRONI, LILYANA P  
Address: 90 SW 3RD STREET, # 1913  
City-St-Zip: MIAMI, FL 33130 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LILYANA P PEDRONI

MGR

03/03/2009

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