

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057699

Entity Name: ROLDA COSMETICS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVE
SUITE 10
MEDLEY, FL 33166

New Principal Place of Business:

3408 W 84TH STREET
SUITE # 100
HIALEAH, FL 33018 US

Current Mailing Address:

8140 NW 74TH AVE
SUITE 10
MEDLEY, FL 33166

New Mailing Address:

3408 W 84TH STREET
SUITE # 100
HIALEAH, FL 33018 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIROLAMO, LUIGI
8140 NW 74TH AVE
SUITE 10
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

DI GIROLAMO, LUIGI
3408 W 84TH STREET
SUITE # 100
HIALEAH, FL 33018 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: LUIGI DI GIROLAMO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI GIROLAMO, LUIGI
Address: 8140 NW 74TH AVE SUITE 10
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI GIROLAMO, LUIGI
Address: 3408 W 84TH STREET SUITE # 100
City-St-Zip: HIALEAH, FL 33018 US

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: LUIGI DI GIROLAMO

MGRM

04/29/2008

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