2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007766

Entity Name: ROSY'S TOUCH, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3236 WEST TRADE AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3236 WEST TRADE AVENUE MIAMI, FL 33133

FEI Number: 26-1827765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLARDO, ROSA 3236 WEST TRADE AVENUE MIAMI, FL 33133 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: GALLARDO, ROSA

Address: 3236 WEST TRADE AVENUE

City-St-Zip: MIAMI, FL 33133

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: ROSA GALLARDO MS. 02/23/2012