

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078645

Entity Name: RETAIL MAKEOVER, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

8244 NW 107 TER  
PARKLAND, FL 33076 US

## **New Principal Place of Business:**

6740 NW 122ND AVE.  
PARKLAND, FL 33076 US

## **Current Mailing Address:**

8244 NW 107 TER  
PARKLAND, FL 33076 US

## **New Mailing Address:**

6740 NW 122ND AVE.  
PARKLAND, FL 33076 US

FEI Number: 37-7179967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LALLA, RONALD  
8244 NW 107 TER  
PARKLAND, FL 33076 US

## **Name and Address of New Registered Agent:**

LALLA, RONALD  
6740 NW 122ND AVE.  
PARKLAND, FL 33076 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: RONALD LALLA

04/29/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LALLA, RONALD  
Address: 6740 NW 122ND AVE.  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM  
Name: MOONSIE-LALLA, FLORA  
Address: 6740 NW 122ND AVE.  
City-St-Zip: PARKLAND, FL 33076 US

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 Statutes.

SIGNATURE: RONALD LALLA

MR

04/29/2012

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