

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000289

Entity Name: RODAN & FIELDS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

111 MAIDEN LANE, SUITE 400
SAN FRANCISCO, CA 94108

New Principal Place of Business:

111 MAIDEN LANE
SUITE 400
SAN FRANCISCO, CA 94108

Current Mailing Address:

111 MAIDEN LANE, SUITE 400
SAN FRANCISCO, CA 94108

New Mailing Address:

111 MAIDEN LANE
SUITE 400
SAN FRANCISCO, CA 94108

FEI Number: 94-3369260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RODAN, AMNON
Address: 111 MAIDEN LANE, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRM
Name: VANDEGRIFT, SUSAN
Address: 111 MAIDEN LANE, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRM
Name: BUSH, LORI
Address: 111 MAIDEN LANE, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94108

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: SUSAN VANDEGRIFT

MGR

04/25/2012

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