2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am DOCUMENT # L02000026471 **Secretary of State** 1. Entity Name 03-24-2004 90301 046 ****50.00 ROSA CHA INTERNATIONAL, LLC Principal Place of Business Mailing Address 1440 KENNEDY CAUSEWAY, #400 NORTH BAY VILLAGE FL 33141 1440 KENNEDY CAUSEWAY, #400 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 11-3663669 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6:-Name and Address of Current Registered Agent VILLACOBOS, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 1440 JFK CAUSRWAY SUITE 400 NORTH BAY VILLAGE FL City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete Change ☐ Addition NAME SLAMA, AMIR NAME STREET ADDRESS 1440 KENNEDY CAUSEWAY, #400 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS - . → :: · . ~ CITY-ST-ZIP ** CITY-ST-ZIP ☐ Change Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

indicated on this report is true and accurate and that my 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.

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

URE: CALLY TULLS OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/2404 305-865-2919

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