

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038187

FILED
May 02, 2008
Secretary of State

Entity Name: ROSETTA COTTAGES, LLC

Current Principal Place of Business:

10717 SW 104TH STREET, UNIT C30
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560204
MIAMI, FL 33256

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENRIQUES, GOL
10717 SW 104TH STREET
MIAMI, FL 33176 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: MGRM () Delete
Name: HENRIQUES, GOL
Address: 10717 SW 104TH STREET, UNIT C30
City-St-Zip: MIAMI, FL 33176

Title: MM () Delete
Name: HENRIQUES, OWEN
Address: PO BOX 560204
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GOL HENRIQUES

MGM

05/02/2008

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