

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038187

FILED  
Apr 27, 2011  
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 ( )**

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

HENRIQUES, GOL  
10717 SW 104TH STREET  
MIAMI, FL 33176    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: HENRIQUES, GOL  
Address: 10717 SW 104TH STREET, UNIT C30  
City-St-Zip: MIAMI, FL 33176

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

Title: MGRM  
Name: HENRIQUES, G.O.L. ESQ  
Address: 10717 SW 104TH STREET, UNIT C30  
City-St-Zip: MIAMI, FL 33176

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: GOL HENRIQUES

MM

04/27/2011

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