

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010431

Entity Name: ROSALO,LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
STE. 2500
MIAMI, FL 33131

New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33160

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE. 2500
MIAMI, FL 33131

New Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33160

FEI Number: 20-5423723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
201 S. BISCAYNE BLVD.
STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND DRIVE
PLANTATION, FL 33324 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: PETER S. SOUZA FOR CT CORPORATION SYSTEM

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARUA, SALOMON
Address: 19950 WEST COUNTRY CLUB DRIVE, STE.900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: CABABIE, ROSA
Address: 19950 WEST COUNTRY CLUB DRIVE, STE.900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARUA, SALOMON
Address: 19950 WEST COUNTRY CLUB DRIVE, STE.900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: CABABIE, ROSA
Address: 19950 WEST COUNTRY CLUB DRIVE, STE.900
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA CABABIE

MGR

02/07/2007

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