

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082147

Entity Name: ROSSO POMPEI, L.L.C.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST ST.
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 NE 191ST ST.
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 98-0597059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: DANIEL J. SERBER. ESQ.

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYERBE, GUSTAVO F
Address: 2875 NE 191ST ST., SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: RUBINO, DINO
Address: 2875 NE 191ST ST., SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO F AYERBE

MGRM

02/15/2011

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