

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000056117

Entity Name: ROSES AMERICA LLC

FILED
Nov 23, 2012
Secretary of State

Current Principal Place of Business:

8145 NW 7TH ST
101
MIAMI, FL 33126

New Principal Place of Business:

9430 NW 13TH ST
DORAL, FL 33172

Current Mailing Address:

8145 NW 7TH ST
101
MIAMI, FL 33126

New Mailing Address:

9430 NW 13TH ST
DORAL, FL 33172

FEI Number: 45-2206605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERATUDELA, ANIBAL C
8145 NW 7TH ST
101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VERATUDELA, ANIBAL C
9367 FONTAINEBLEAU BLVD
MIAMI, FL 33172 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: ANIBAL C. VERATUDELA

11/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERATUDELA, ANIBAL C
Address: 9367 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

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: ANIBAL C. VERATUDELA

MGR

11/23/2012

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