

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006933

Entity Name: GLOBALROSE.COM LLC

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

7225 NW 25TH STREET
#209
MIAMI, FL 33122

Current Mailing Address:

7225 NW 25TH STREET
#209
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

New Mailing Address:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

FEI Number: 65-0955698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163RD STREET 100
MIAMI, FL 33162 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/MEMBERS:

Title: MGR () Delete
Name: STUART, MARK
Address: 7225 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DAVILA, ALEJANDRO
Address: 121 CRANDON BLVD #448
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO DAVILA

MGR

04/09/2004

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