

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006933

Entity Name: GLOBALROSE.COM LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

New Mailing Address:

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:

DAVILA, ALEJANDRO
7225 NW 25TH STREET
314
MIAMI, FL 33122 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: ALEJANDRO DAVILA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA TORRE, LORENZO
Address: 13675 DEERING BAY
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: DAVILA, ALEJANDRO
Address: 121 CRANDON BLVD #448
City-St-Zip: KEY BISCAIYNE, FL 33158

ADDITIONS/CHANGES:

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

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

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: LORENZO DE LA TORRE

MGR

04/27/2006

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