


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000113152	
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1. Entity Name ROS & ROS, LLC
Principal Place of Business 220 MIRACLE MILE 206 CORAL GABLES, FL 33134
Mailing Address 3760 SW 82 AVE MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

01132008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 51-0612632	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

AREAN, SUSANA
12391 SW 75 ST
MIAMI, FL, FL 33183

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROS, MARIA V 3760 SW 82 AVE MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROS, CIRO 3760 SW 82 AVE MIAMI, FL 33155
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03/06/08-80018-005 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Maria V. Ros* **02/07/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #