

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113152

FILED
Jan 06, 2010
Secretary of State

Entity Name: ROS & ROS, LLC

Current Principal Place of Business:

220 MIRACLE MILE
206
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE
206
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0612632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREAN, SUSANA
12391 SW 75 ST
MIAMI,, FL 33183 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/MANAGERS:

Title: MGRM
Name: ROS, MARIA V
Address: 3760 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: ROS, CIRO
Address: 3760 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

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: MARIA V ROS

MGRM

01/06/2010

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