

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000040

FILED
Jul 08, 2004
Secretary of State

Entity Name: LA ROSA DEL MONTE EXPRESS (ORLANDO), LLC

Current Principal Place of Business:

600 - 608 EAST LANDSTREET RD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1133-35 TIFFANY ST
BRONX, NY 10459

New Mailing Address:

FEI Number: 59-3693503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET, #2
TALLAHASSEE, FL 32301 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: P () Delete
Name: RODRIGUEZ, HIRAM
Address: 1426 ROOSEVELT AVE
City-St-Zip: PELHAM MANOR, NY 10803

Title: V () Delete
Name: DALZELL, STEVEN
Address: 46 CENTER ST
City-St-Zip: POMPTON LAKES, NJ 07442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, HIRAM
Address: 1426 ROOSEVELT AVE
City-St-Zip: PELHAM MANOR, NY 10803

Title: MGR (X) Change () Addition
Name: DALZELL, STEVEN
Address: 46 CENTER ST
City-St-Zip: POMPTON LAKES, NJ 07442

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: HIRAM RODRIGUEZ

MGRM

07/08/2004

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