2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000040

FILED Jul 05, 2005 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 600 - 608 EAST LANDSTREET RD. ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 1133-35 TIFFANY ST **BRONX, NY 10459** FEI Number: 59-3693503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 1406 HAYS STREET, #2 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RODRIGUEZ, HIRAM Name: Name: Address: 1426 ROOSEVELT AVE Address: City-St-Zip: PELHAM MANOR, NY 10803 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DALZELL, STEVEN Name: Address: 46 CENTER ST Address: City-St-Zip: POMPTON LAKES, NJ 07442 City-St-Zip:

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: STEVEN DALZELL MGR 07/05/2005