

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000040

FILED
Jan 07, 2008
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:

HIQ CORPORATE SERVICES
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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: P () Delete
Name: RODRIGUEZ, HIRAM
Address: 1426 ROOSEVELT AVE
City-St-Zip: PELHAM MANOR, NY 10803

Title: DIR () Delete
Name: CANELA, FERNANDO A
Address: 1133-35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

Title: CFO () Delete
Name: MEDINA, ROBERTO
Address: 1133-35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

Title: MGR () Delete
Name: RODRIGUEZ, HIRAM J
Address: 1133-35 TIFFANY STREET
City-St-Zip: BRONX, NY 10459

ADDITIONS/CHANGES:

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

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

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 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: ROBERTO MEDINA

CFO

01/07/2008

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