

# 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