

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000040

FILED  
Jan 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

10208 GENERAL DRIVE BLD A  
ORLANDO, FL 32824

**New Principal Place of Business:**

**Current Mailing Address:**

1133 TIFFANY STREET  
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: CEO  
Name: RODRIGUEZ, HIRAM  
Address: 1426 ROOSEVELT AVE  
City-St-Zip: PELHAM MANOR, NY 10803

Title: DIR  
Name: CARLOS, FIGUEROA  
Address: 1133-35 TIFFANY STREET  
City-St-Zip: BRONX, NY 10459

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

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

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: CARLOS FIGUEROA

DIR

01/03/2012

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