

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000041

FILED  
Jan 13, 2004  
Secretary of State

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

**Current Principal Place of Business:**

7600 NW 68 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7600 NW 68 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-1070792

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

Title: MGR (X) Change ( ) Addition  
Name: DALZELL, STEVEN MGR  
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: RODRIGUEZ,HIRAM

MGR

01/13/2004

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