

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L00000000041

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:

HIQ CORPORATE SERVICES, INC.
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: MGR
Name: RODRIGUEZ, HIRAM MGR
Address: 1426 ROOSEVELT AVE
City-St-Zip: PELHAM MANOR, NY 10803

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: ROBERTO MEDINA CFO 02/16/2010

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