

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015633

Entity Name: ST. ROSE MIAMI, L.L.C.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

2980 NW 74TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2980 NW 74TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1062757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS ROSE CORP.
2980 NW 74TH AVE
MIAMI, FL 33122 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: MGR () Delete
Name: HAMER, ANDREW M
Address: 2980 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: KNEPPER, DAVID A
Address: 2980 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: BAER, DAVE
Address: 2980 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

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:

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: ANDREW HAMER

MGR

02/04/2004

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