

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015633

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

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2980 NW 74TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

7250 NW 35TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

2980 NW 74TH AVE
MIAMI, FL 33122

New Mailing Address:

7250 NW 35TH TERRACE
MIAMI, FL 33122

FEI Number: 65-1062757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

COMPASS ROSE CORP.
3555 NW 74TH AVENUE
MIAMI, FL 33122 US

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: DAVID KNEPPER

05/02/2005

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: MGR (X) Change () Addition
Name: HAMER, ANDREW M
Address: 7250 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Change () Addition
Name: KNEPPER, DAVID A
Address: 7250 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Change () Addition
Name: BAER, DAVE
Address: 7250 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

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

GM

05/02/2005

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