## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000005894

Entity Name: ROSA'S PLAZA, LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3091 NW 62ND ST.

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

PO BOX 9327

CORAL SPRINGS, FL 33075

FEI Number: 65-1096585 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYAN, ROSA CLARK & SCHOLNIK

3091 NW 62ND ST. 2400 EAST COMMERCIAL BOULEVARD

FT LAUDERDALE, FL 33309 US 820 FT LAUDERDALE, FL 33308 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: LOUIS SCHOLNIK 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAYAN, ROSA
 Name:

 Address:
 3091 NW 62ND ST.
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSA PAYAN MRS. 01/05/2007