

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019645

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: BIGROSE, LLC

## Current Principal Place of Business:

7225 NORTHWEST 25TH ST. #209  
MIAMI, FL 33122

## New Principal Place of Business:

7225 NORTHWEST 25TH ST  
SUITE 314  
MIAMI, FL 33122

## Current Mailing Address:

7225 NORTHWEST 25TH ST. #209  
MIAMI, FL 33122

## New Mailing Address:

7225 NORTHWEST 25TH  
SUITE 314  
MIAMI, FL 33122

FEI Number: 80-0003427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUART, MARK  
7225 NW 25TH ST., STE. 209  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

DAVILA, ALEJANDRO  
7225 NW 25TH ST  
SUITE 314  
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: ALEJANDRO DAVILA

04/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: STUART, MARK  
Address: 2899 COLLINS AVE #209  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: GLOBALROSE.COM LLC,  
Address: 7225 NORTHWEST 25TH ST.  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: DAVILA, ALEJANDRO  
Address: 121 CRANDON BLVD #448  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO DAVILA

MGR

04/09/2004

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