2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020023

City-St-Zip:

Entity Name: LA ROSA PROPERTIES, L.L.C.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2050 NW 95 AVE MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 2050 NW 95 AVE MIAMI, FL 33172 FEI Number: 65-1154119 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: AMADOR, CLARA R 18636 NW 78TH PLACE MIAMI, FL 33015 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition AMADOR, CLARA Name: Name: Address: 18636 NW 78 PL Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: (X) Change () Addition LA ROSA, MIGDALE Name: Name: LA ROSA, MIGDALE MR. Address: 18636 NW 78 PL Address: 18636 NW 78 PL City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 Title: () Delete Title: () Change (X) Addition LA ROSA, CLARA R MRS. Name: Name: 18636 NW 78 PL Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

MIAMI, FL 33015

SIGNATURE: CLARA LA ROSA VP 01/03/2008