

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020023

FILED
Jan 21, 2009
Secretary of State

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

Current Principal Place of Business:

2050 NW 95 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2050 NW 95 AVE
MIAMI, FL 33172

New Mailing Address:

3555 NW 77 AVE
MIAMI, FL 33122

FEI Number: 65-1154119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CLARA R
18636 NW 78TH PLACE
MIAMI, FL 33015 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/MANAGERS:

Title: P () Delete
Name: AMADOR, CLARA
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: LA ROSA, MIGDALE MR.
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LA ROSA, CLARA R MRS.
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AMADOR, CLARA MRS.
Address: 18636 NW 78 PL
City-St-Zip: MIAMI, FL 33015

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 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: CLARA AMADOR LA ROSA

VP

01/21/2009

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