2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020023

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

FILED Mar 29, 2011 Secretary of State

Date

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

2050 NW 95 AVE MIAMI, FL 33172

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

AMADOR, CLARA R 3351 SW 130 AVE MIRAMAR, FL 33027

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

MANAGING MEMBERS/MANAGERS:

US

Title: F

Name: AMADOR, CLARA MRS. Address: 3351 SW 130 AVE City-St-Zip: MIRAMAR, FL 33027

Title: P

 Name:
 LA ROSA, MIGDALE MR.

 Address:
 3351 SW 130 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VP

 Name:
 LA ROSA, CLARA R MRS.

 Address:
 3351 SW 130 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: CLARA AMADOR VP 03/29/2011