

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020744

FILED
Jul 19, 2007
Secretary of State

Entity Name: ROSEFARMS OF AMERICA, LLC

Current Principal Place of Business:

1660 N.W. 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

1866 N.W. 82ND AVE.
MIAMI, FL 33126

Current Mailing Address:

1660 N.W. 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

1866 N.W. 82ND AVE.
MIAMI, FL 33126

FEI Number: 65-1157612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMONS, IAN
1660 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIMMONS, IAN
1866 NW 82ND AVE
MIAMI, FL 33126 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: IAN SIMMONS

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, IAN
Address: 1660 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONS, IAN
Address: 1866 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

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: IAN SIMMONS

MGR

07/19/2007

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