## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90033 013 \*\*\*138.75 60034514 04132008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number 65-1157612 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Zip Code Make check payable to Florida Department of State ADDITIONS/CHANGES ☐ Change ■ Addition

DOCUMENT #L01000020744 1. Entity Name ROSÉFARMS OF AMERICA, LLC Principal Place of Business Mailing Address 1866 N.W. 82ND AVE. 1866 N.W. 82ND AVE. MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent SIMMONS, IAN Street Address (P.O. Box Number is Not Acceptable) 1866 NW 82ND AVE MIAMI, FL 33126 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ☐ Delete TITLE TITLE NAME SIMMONS, IAN NAME 1866 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone a

☐ Change

☐ Addition