

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022228

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: ROSES & ROSES, LLC

**Current Principal Place of Business:**

10620 N.W. 27TH STREET, UNIT D 101  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10620 N.W. 27TH STREET, UNIT D 101  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 03-0483149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ANTON, EDUARDO  
1385 CORAL WAY, SUITE 406  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WELLISCH, ROBERTO J  
Address: 10620 N.W. 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ROJAS, HENRIQUE  
Address: 10620 N.W. 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: COSTA, MIRNA  
Address: 10620 NW 27 STREET  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERTO J. WELLISCH

MGR

03/17/2004

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