

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027673

Entity Name: ROSS INVESTMENT L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10789 BARQUE CT
BOCA RATON, FL 33498

New Principal Place of Business:

10789 BARQUE CT
BOCA RATON, FL 33498 US

Current Mailing Address:

10789 BARQUE CT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-0819806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BARRY E
10789 BARQUE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSE, D. J RA
323 NE 6 AVE
DELRAY BEACH, FL 33483 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: D J ROSE PA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARMIENTO AKA ROSS, ELICITA MGRM
Address: 10789 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498

Title: PVTs
Name: ROSS AKA SARMIENTO, ELICITA
Address: 10789 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498 US

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 Statutes.

SIGNATURE: ELICITA SARMIENTO AKA ROSS

MGRM

04/29/2011

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