2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042202

Entity Name: ROS OPERATING COMPANY LLC

FILED Jan 06, 2010 Secretary of State

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

8150 NW 93RD STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8150 NW 93RD STREET MEDLEY, FL 33166

FEI Number: 20-0353846 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:

SOLOMAN, MARC 2600 N MILITARY TRAIL SUITE 290 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENEJAM, GUSTAVO R Address: 8150 NW 93RD STREET City-St-Zip: MEDLEY, FL 33166

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: GUSTAVO BENEJAM MGRM 01/06/2010