

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020897

FILED
Jul 03, 2006
Secretary of State

Entity Name: ROSA'S & ROSA'S MIAMI, LLC

Current Principal Place of Business:

1500 SAN REMO AVE, STE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE, STE 103
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146

FEI Number: 20-0891771 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:

BARED, PABLO R ESQ
BARED AND ASSOC, PA
1500 SAN REMO AVE, STE 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARED, PABLO R ESQ
BARED AND ASSOC, PA
1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146 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: PABLO R. BARED, ESQ.

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIA GUADALUPE MEDI, NA GARCIA
Address: 1500 SAN REMO AVE, STE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MEDINA, KARLA S
Address: 1500 SAN REMO AVE, STE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MEDINA, CARLOS
Address: 1500 SAN REMO AVE, STE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALGADO, KARLA
Address: 1500 SAN REMO AVE, STE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: MEDINA, CARLOS
Address: 1500 SAN REMO AVENUE SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: MEDINA, CARLOS JR
Address: 1500 SAN REMO AVE, STE 248
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA SALGADO

MGR

07/03/2006

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