

# 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