

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033064

Entity Name: ROSALBA, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

169 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

173 NW 36TH STREET #1
MIAMI, FL 33127

Current Mailing Address:

169 NW 36TH STREET
MIAMI, FL 33127

New Mailing Address:

173 NW 36TH STREET #1
MIAMI, FL 33127

FEI Number: 03-0542222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE DE ALBA, ALBERTO
169 NW 36TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TORRE DE ALBA, ALBERTO
173 NW 36TH STREET #1
MIAMI, FL 33127 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:

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRE DE ALBA, ALBERTO
Address: 169 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: PUGLIESE, ROSARIA
Address: 151 CRANDON BLVD., #234
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRE DE ALBA, ALBERTO
Address: 173 NW 36TH STREET #1
City-St-Zip: MIAMI, FL 33127

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 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: ALBERTO TORRE DE ALBA

MGRM

04/15/2006

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