2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033064

Entity Name: ROSALBA, LLC

FILED Feb 16, 2010 Secretary of State

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

169 NW 36TH STREET #1 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

410 NW 35TH 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: Name and Address of New Registered Agent:

TORRE DE ALBA, ALBERTO 410 NW 35TH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORRE DE ALBA, ALBERTO

 Address:
 410 N. W. 35 ST. APT. 1

 City-St-Zip:
 MIAMI, FL 33127

Title: MGRM

 Name:
 PUGLIESE, ROSARIA

 Address:
 151 CRANDON BLVD., #234

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ALBERTO TORRE DE ALBA MGRM 02/16/2010