

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068804

FILED
Aug 04, 2005
Secretary of State

Entity Name: SAROSA LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2333 BRICKELL AVE
1915
MIAMI, FL 33129

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

2333 BRICKELL AVE
1915
MIAMI, FL 33129

FEI Number: 20-3254383 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:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

THE GERMAN CONSULTING GROUP, LLC
2333 BRICKELL AVE
1915
MIAMI, FL 33129 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: KATRIN SEUSS

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASARIEGO, ROBERTO
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: CASARIEGO, SABRINA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASARIEGO, ROBERTO
Address: 2333 BRICKELL AVE, #1915
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: CASARIEGO, SABRINA
Address: 2333 BRICKELL AVE, #1915
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO CASARIEGO

MGR

08/04/2005

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