

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90231 048 ****50.00

DOCUMENT # L05000019668	
1. Entity Name ROSA PEREZ CLEANING SERVICES, LLC	

Principal Place of Business 9599 LOPINE AVE. ORLANDO, FL 32824	Mailing Address 9599 LOPINE AVE. ORLANDO, FL 32824
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40010018



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02062006 Chg-LLC CR2E083 (11/05)

4. FEI Number 14-1925494	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
VALDERRAMA, CARLOS 2429 ALBURY AVE. DELTONA, FL 32738

7. Name and Address of New Registered Agent
Name VALDERRAMA PARTNER, LLC
Street Address (P.O. Box Number is Not Acceptable) 1870 Providence Blvd. Suite 1C
City DELTONA FL Zip Code 32725

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Carla Valdez DATE 02-06-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PEREZ NUNEZ, ROSA 9599 LOPINE AVE. ORLANDO, FL 32824 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Carla Valdez 02/13/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

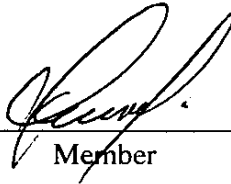
ATTACHMENT

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#LOS 000019668

**WAIVER OF NOTICE
OF A MEETING OF THE MEMBERS OF
ROSA PEREZ CLEANING SERVICES, LLC**

The undersigned Rosa Perez of the above company hereby waives
(Name of person)
notice of the meeting of the Members to be held on December 28, 2005,
(Date of event)
at 11:00 a.m., at 9599 Lopine Ave, Orlando, FL.
(Time of the event) (Location of the event)

Dated this 26 day of December, 2006.



Member

ATTACHMENT

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#L05000019668

Minutes of LLC Meeting

The members of Rosa Perez Cleaning Services, LLC, a Florida limited liability company, held a regular meeting on December 28, 2005 at 9599 Lopine Ave., Orlando, FL. The meeting began at 11:00 a.m. and ended at 1:00 p.m.

1. Notice

A copy of the notice of the meeting sent on December 26, 2005 to each member by first class mail is attached.

2. Quorum

The following member, constituting a quorum, was present: Rosa Perez Munez

3. Actions Taken

The minutes of the special LLC meeting held on March 24, 2005 were approved, and the members took the following actions:

The member of Rosa Cleaning Services, LLC approved the closing of the accounting fiscal year of December 2005 following the IRS corporate tax filings.

Dated: _____

By: _____

Rosa Perez Munez
Secretary