

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026724

Entity Name: ROSSI INVEST LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2000 N. BAYSHORE DR. SUITE 811
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2000 N. BAYSHORE DR. SUITE 811
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 84-1687333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ROSSI, EMILIANO
Address: 7240 NW 114 AVE., SUITE 308
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: FARAH, JUAN M
Address: 7240 NW 114 AVE., SUITE 308
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSI, EMILIANO
Address: 2000 N BAYSHORE DR SUITE 811
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: FARAH, JUAN M
Address: 2000 N. BAYSHORE DR. SUITE 811
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Change (X) Addition
Name: MAGO, MARGARET L
Address: 2000 N. BAYSHORE DR. SUITE 811
City-St-Zip: MIAMI, FL 33137

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: MARGARET L MAGO

MGR

01/30/2006

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