

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026724

FILED  
Jul 14, 2007  
Secretary of State

Entity Name: ROSSI INVEST LLC

**Current Principal Place of Business:**

5036 NW 113 PLACE  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

5036 NW 113 PLACE  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 84-1687333      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:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: ROSSI, EMILIANO  
Address: 2000 N BAYSHORE DR SUITE 811  
City-St-Zip: MIAMI, FL 33137 US

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSSI, EMILIANO  
Address: 5036 NW 113TH PLACE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: FARAH, JUAN M  
Address: 5036 NW 113TH PLACE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: MAGO, MARGARET L  
Address: 5036 NW 113TH PLACE  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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 MAGO

MGR

07/14/2007

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