

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042669

Entity Name: ROS UNIVERSAL, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR., UNIT 705
AVENTURA, FL 33180

New Principal Place of Business:

18090 COLLINS AVENUE
STE T-22
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

20201 E. COUNTRY CLUB DR., UNIT 705
AVENTURA, FL 33180

New Mailing Address:

18090 COLLINS AVENUE
STE T-22
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2765607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD S ESQ.
2875 NE 191 ST.
SUITE #304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERGIO, LVOV
18090 COLLINS AVENUE
STE T-22
SUNNY ISLES BEACH, FL 33160 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: SERGIO LVOV

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LVOV, SERGIO
Address: 20201 E. COUNTRY CLUB DR., UNIT 705
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KUPERMAN, OSCAR
Address: 20201 E. COUNTRY CLUB DR., UNIT 705
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: POKROVSKI, ROMAN
Address: 20201 E. COUNTRY CLUB DR., UNIT 705
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KUPERMAN, OSCAR
Address: 2050 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: POKROVSKI, ROMAN
Address: 3370 E. 190TH STREET #1415
City-St-Zip: AVENTURA, FL 33180

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: SERGIO LVOV

MGRM

01/14/2006

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