

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042669

Entity Name: ROS UNIVERSAL, LLC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2765607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO, LVOV
18090 COLLINS AVENUE
STE T-22
SUNNY ISLES BEACH, FL 33160 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: 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: 2050 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33179

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

ADDITIONS/CHANGES:

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

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

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

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

01/27/2007

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