2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042669

Entity Name: ROS UNIVERSAL, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18090 COLLINS AVENUE STE T-22

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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: Name and Address of New Registered Agent:

SERGIO, LVOV POKROVSKII, ROMAN 18090 COLLINS AVENUE 18090 COLLINS AVENUE

STE T-22 STE T-22

SUNNY ISLES BEACH, FL 33160 US 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: ROMAN POKROVSKII 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LVOV, SERGIO
 Name:

 Address:
 20201 E. COUNTRY CLUB DR., UNIT 705
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 POKROVSKI, ROMAN
 Name:

 Address:
 3370 E. 190TH STREET #1415
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYBNER, IANA
 Name:

 Address:
 250 174TH STREET, UNIT #2103
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

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: ROMAN POKROVSKII MGRM 01/16/2008