

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042669

Entity Name: ROS UNIVERSAL, LLC

FILED  
Apr 30, 2009  
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:**

POKROVSKII, ROMAN  
18851 NE 29TH AVE., SUITE #900  
AVENTURA, FL 331802647 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: ILYAYEV, ARTUR  
Address: 8411 SW 41ST STREET  
City-St-Zip: DAVIE, FL 333282942

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

**ADDITIONS/CHANGES:**

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

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

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

04/30/2009

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