

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075779

Entity Name: AROSA, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2757 NE 165TH TERRACE
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

PO BOX 1093
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

2757 NE 165TH TERRACE
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

PO BOX 1093
N. MIAMI BEACH, FL 33160 US

FEI Number: 20-3277771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL FL 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: HOLUBEC, ERIK
Address: 2757 NE 165TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: BIERMANN, KAROL
Address: 2757 NE 165TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLUBEC, ERIK
Address: 2071 S OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Change () Addition
Name: BIERMANN, KAROL
Address: VANCUROVA 11550/49
City-St-Zip: 831 03 BRATISLAVA, OC 00000 EZ

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: ERIK HOLUBEC

MGRM

03/20/2006

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