

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082158

Entity Name: THREE ROSES, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 528063
MIAMI, FL 33126

New Mailing Address:

PO BOX 528063
MIAMI, FL 33152

FEI Number: 20-3361406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MARIA
945 ALFONSO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERMUDEZ, MARIA
730 CALATRAVA AVE
CORAL GABLES, FL 33143 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPRES, PATRICIA
Address: PO BOX 528063
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARIA BERMUDEZ

AGEN

01/03/2008

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