

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091117

FILED
Feb 18, 2009
Secretary of State

Entity Name: ROSA & ANDRES LLC

Current Principal Place of Business:

7225 PORT MARNOCK DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7225 PORT MARNOCK DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-3475135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLAVELL, ROSA
7225 PORT MARNOCK DRIVE
MIAMI, FL 33015 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: ROSA CLAVELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAVELL, ROSA
Address: 7225 PORT MARNOCK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: RODRIGUEZ, ANDRES
Address: 7225 PORT MARNOCK DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAVELL, ROSA
Address: 7225 PORT MARNOCK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ANDRES
Address: 7225 PORT MARNOCK DRIVE
City-St-Zip: MIAMI, FL 33015

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: ROSA CLAVELL

MGR

02/18/2009

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